

HOWUNSAY
(Formerly BERESFORD ADAMS)

BALANCE SHEET AS AT 31 DECEMBER 1994

	£ As at 31/12/94	£ As at 31/3/94
<u>Assets</u>		
Debtors	2	2

Represented by

Authorised Share Capital

730,000 Ordinary Shares @ £1.00 each

Issued Share Capital

Issued and fully paid		
2 Shares @ £1.00 each	2	2

Notes

1. Throughout the period the Company was dormant within the meaning of section 252 of the Companies Act 1985.
2. During the period the Company changed its name from Beresford Adams to Howunsay.
3. During the period, the Company's accounting year end was changed to 31 December 1994 in line with other group companies.

Dated

Signed  Director



The Company's ultimate holding body is Hambros Plc which is registered in England and Wales.