

52

Co. Number : 2085533

GILBERT & SON

BALANCE SHEET AS AT 31 DECEMBER 2000

£

Assets

Amount due from holding company

2

Represented by :

Authorised Share Capital

10,000 Ordinary Shares @ £1.00 each

Issued Share Capital

Issued and fully paid
2 shares @£1.00 each

2

Throughout the financial year ended on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended by the Companies Act 1989).



Dated: 7th March 2001

Signed : G Williams Director