Company Number 02595959

AUSTIN AND PICKERSGILL LIMITED

BALANCE SHEET AT 31ST DECEMBER 1999

1999 1998

£100 £100

CURRENT ASSETS - Cash in Hand

REPRESENTED BY:

AUTHORISED SHARE CAPITAL

1000 Ordinary Shares of £1 each (1998: 1000)

ISSUED SHARE CAPITAL

100 Ordinary Shares of £1 each (1998: 100)

£100

£100

The Company remained dormant throughout the financial year.

Approved by the Board of Directors on J_7 ^h April 2∞ and signed on their behalf by:

Pelen Laucaghan Director
P. Callaghan

A40 COMPANIES HOUSE