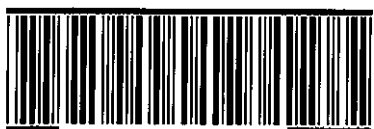


DORMANT ACCOUNTS FOR THE YEAR

TO 31 DECEMBER 1994

REGISTERED NO. 02614418



A28 *A3RKJMJC* 37

COMPANIES HOUSE 19/06/96

COMPANIES HOUSE 08/06/96

QUARLTON LIMITED

DORMANT ACCOUNTS FOR THE YEAR TO
31ST DECEMBER 1994
REGISTERED NUMBER 3004961

DIRECTORS' REPORT

The directors present their report together with the financial statements for the period ended 31 December 1994.

RESULTS AND BUSINESS REVIEW

The Company did not trade during the period.

DIRECTORS

The Directors in office at the end of the year were Gordon Hargreaves and John Fairhurst. Both served throughout the year. They hold no shares in the Company.

By order of the Board



JOHN FAIRHURST
SECRETARY.

31ST DECEMBER 1994

QUARLTON LIMITED
BALANCE SHEET AS AT 31ST DECEMBER 1994

	<u>1994</u>	<u>1993</u>
	£	£
CURRENT ASSETS		
Cash in Hand	5	5
 CALLED UP SHARE CAPITAL		
Authorised, allotted, called up and fully paid:		
Ordinary Shares of £1 each.	5	5

The directors confirm that the Company was dormant within the meaning of section 250 of the Companies Act 1985, throughout the accounting period ended 31st December 1994.

SPECIAL RESOLUTION

That, in accordance with section 250 of the Companies Act 1985, relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by section 384 of that Act.

Approved by the Board on 31 December 1994.

SIGNED



JOHN FAIRHURST,
SECRETARY/DIRECTOR.