

# SUCCESS LIMITED

Company No. 2633958

The Directors hereby submit the Report and Accounts of the Company for the year ended 31st August 1997.

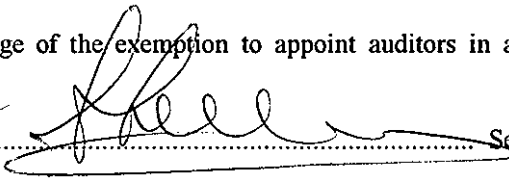
The Company is a wholly owned subsidiary of Success Appointments Limited (formerly Directastar Limited), a company incorporated in England.

During the above financial year, the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

The Directors of the Company during the financial year and their interest in the shares of the Company were:

	Class of Share	1997 No.	1996 No.
Mr S.H. Selby	Ordinary Shares £1 each	1	1
Mrs H.M. Selby	Ordinary Shares £1 each	-	-

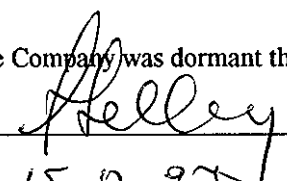
The Company has taken advantage of the exemption to appoint auditors in accordance with Section 252 of the Companies Act 1985.

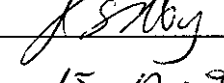
Signed on Behalf of the Board:  Secretary

## BALANCE SHEET AT 31ST AUGUST 1997

	1997 £	1996 £
<u>TANGIBLE ASSETS</u>		
Formation Expenses	393	393
<u>CURRENT ASSETS</u>		
Cash in Hand	2	2
<u>CURRENT LIABILITIES</u>		
Holding Company	425	425
<u>NET CURRENT LIABILITIES</u>	(423)	(423)
	(30)	(30)
Represented by		
<u>Share Capital</u>		
Authorised		
Equity interest		
100 Ordinary shares of £1 each	100	100
Issued		
Equity interest		
2 Ordinary shares of £1 each	2	2
<u>Profit and Loss Account</u>	(32)	(32)
	(30)	(30)

The Company was dormant throughout the financial year.

 Director  
15.12.97 Date

 Director  
15.12.97 Date

