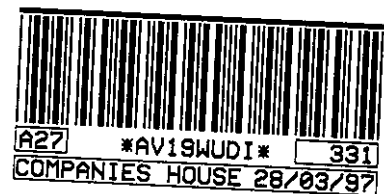


2658817

BLLENHEIM BISHOP LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 1996



BLLENHEIM BISHOP LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MARCH 1996

The directors present their report and the accounts for the period ended 31 March 1996.

The company is dormant and has not traded during the period.

During the year the company has received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

Directors

The directors who served during the year and their interests in the share capital of the company were:

	1996	1995
Mr J Vandermolen	2	2

The report was approved by the Board on 11 March 1997
and signed on its behalf.



Director

Registered office:
23 Bridford Mews
London W1N 1LQ

Company No: 2658817

BLENHEIM BISHOP LIMITED

BALANCE SHEET AS AT 31 MARCH 1996

	1996	1995
CURRENT ASSETS		
Cash at Bank and in hand	2	2
	=====	=====
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and Loss Account	0	0
	-----	-----
	2	2
	=====	=====

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended.

The financial statements were approved by the board on and signed on its behalf.

Director

Dated: 11 March 1997

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 1996

Accounting policies

The financial statements are prepared under the historical cost convention.

Share capital

	1996	1995
Authorised	1000	1000
1,000 ordinary shares of £1 each	=====	=====
Issued and fully paid up		
2 Ordinary shares of £1 each	2	2
	=====	=====