

D O R M A N T C O M P A N Y A C C O U N T S

THE FIRE EXTINGUISHER SUPPLY COMPANY LIMITED

NO. 02690353

DORMANT COMPANY ACCOUNTS

TO

28 FEBRUARY 1998

Directors' Report

The company has not engaged in any activity since its incorporation on 24 February 1992.

As the company has been dormant since that date, and further to Section 250 of the Companies Act 1985, a special resolution will be proposed at a general meeting convened for that purpose to make the company exempt from the obligation to appoint auditors as otherwise required by Part VII of the Companies Act 1985, as amended by the Companies Act 1989.

.....*L. C. Hammond*.....

Director's signature

Date 21 December 1998



02690353

THE FIRE EXTINGUISHER SUPPLY COMPANY LIMITED

BALANCE SHEET AS AT

28 FEBRUARY 1998

Share Capital

Authorised Share Capital

100 ordinary shares of £1 each £100

Issued and fully paid

2 ordinary shares of £1 each £ 2

Revenue Reserve Employment of Capital

Fixed Assets £Nil

Current Assets £ 2

Less Current Liabilities £Nil

Net Current Assets £ 2

The company has been dormant within the meaning of s.250 of the Companies Act 1985, as amended by s.14 of the Companies Act 1989, since its incorporation.

Approved by the Board 21 December 1998

L C Harrison