MODIFIED BALANCE SHEET OF

YOZO FASS LIMITED

31 MARCH 1997

COMPANY NUMBER: 2714021

	1997 £
Debtors	450
Cash at Bank	50
	500
Share Capital Issued and Fully Paid	500

DIRECTOR'S STATEMENT

The directors rely on Sections 247 to 249 of the Companies Act 1985 as entitling them to deliver modified accounts, and the directors do so on the ground that the company is entitled to benefit from those sections as a small company. The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to Section 250 of the Companies Act 1985 in the financial period ending on the date of this unaudited Balance Sheet.

Signed: .....

Michel Wallace - Director

Date: 26 January 1998

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COMPANIES HOUSE 28/01/98