

**THE ORIGINAL PEN COMPANY LIMITED**

Company No. 2747383

**BALANCE SHEET AS AT 30<sup>TH</sup> JUNE 2001**

**CURRENT ASSETS**

Cash in hand £2.00

**CAPITAL AND RESERVES**

Share Capital Authorised: 1000 ordinary shares of £1.00 each

Issued and fully paid: 2 ordinary shares of £1.00 £2.00

The Company was incorporated as The Elephant Card Company Ltd on 15 September 1992. On 24 March 2000 the name of the Company was changed to The Original Pen Company Ltd. In the period to 30 June 2001 it has remained dormant.

Having been dormant since incorporation and in accordance with special resolution dated 27 May 1993 it is exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from its obligation to appoint auditors.

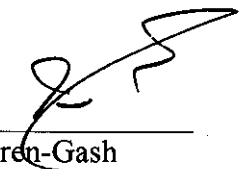
**DATED:**

6<sup>th</sup> September 2001

**DIRECTOR**

  
D S Mills

**SECRETARY**

  
S E Warren-Gash

