BSFS NOMINEES LIMITED

BALANCE SHEET AS AT 31 MARCH 1997

	1997 £	1996 £
Current Assets		
Called up share capital not paid	2	2
Capital and Reserves Authorised		
1,000 shares of £1 each	1,000	1,000
Allotted and issued		
2 shares of £1 each	2	2

The company did not trade during the year ended 31 March 1997 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

The company was dormant throughout the financial year ended 31 March 1997 within the meaning of section 250 of the Companies Act 1985 as amended by section 14 of the Companies Act 1989.

The accounts were approved by the board of directors on 29th October, 1997

N.W. Benson

Director

J.B. Sunley Director

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