LITHO SUPPLIES GROUP LIMITED

No. 2897063

BALANCE SHEET AS AT 31 DECEMBER 1995

£

Assets:

Cash in Hand

1

Represented by:

Authorised Share Capital 100 Shares of £1 each

Share Capital Issued and Fully Paid

1

DIRECTORS' STATEMENT

Throughout the year ended 31 December 1995, the Company was dormant within the meaning of Section 250 (3) of the Companies Act 1985.

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COMPANIES HOUSE 27/08/96