

LITHO SUPPLIES GROUP LIMITED

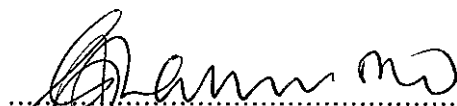
No. 2897063

BALANCE SHEET AS AT 31 DECEMBER 1996

| | 1996 £ | 1995 £ |
|--|------------|------------|
| Assets: | | |
| Cash in Hand | 1 ===== | 1 ===== |
| Represented by: | | |
| Authorised Share Capital 100 Shares of £1 each | | |
| Share Capital Issued and Fully Paid | 1 ===== | 1 ===== |

DIRECTORS' STATEMENT

Throughout the year ended 31 December 1996, the Company was dormant within the meaning of Section 250 (3) of the Companies Act 1995.


.....
Director

13th January 1997
.....
Date

