

LITHO SUPPLIES GROUP LIMITED

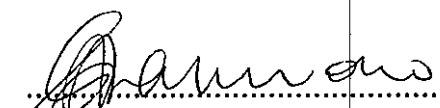
No. 2897063

BALANCE SHEET AS AT 31 DECEMBER 1997

	1997 £	1996 £
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 1997, the Company was dormant within the meaning of Section 250 (3) of the Companies Act 1995.


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Director

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Date 1 July 1998

