

Company No: 02961588

CAREERS ENTERPRISE LIMITED

BALANCE SHEET AS AT 31st March 1995

ASSETS:

Cash in hand £100

Represented by

AUTHORISED SHARE CAPITAL £100 SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

Ordinary shares of £1 each £100

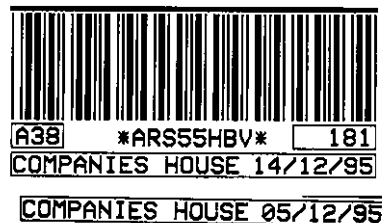
The Company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 March 1995.

Approved by the Board on

SIGNED



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Director



Company No: 02961588

CAREERS ENTERPRISE LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Accounts of the Company
for the period 18/8/94 to 31/3/95

The Directors of the Company appointed and resigning during the financial year were:

DIRECTOR	Appointed	Resigned
Christopher William Duffy	18.8.94	9.9.94
David William Page	18.8.94	9.9.94
Paul Robert Manser	9.9.94	30.9.94
Henry Caunce	9.9.94	
William Robert Abbot	30.9.94	
Kenneth Russell Anderson	30.9.94	
Dennis William Artess	30.9.94	
Martin Crouch	30.9.94	
Patrick Joseph Donoghue	30.9.94	
Colin Thompson	30.9.94	

Directors interest in shares of the Company during the financial year were:

DIRECTOR	Acquired	Transferred
C W Duffy	1 Ordinary Share on incorporation (18.8.94)	9.9.94
D W Page	1 Ordinary Share on incorporation (18.8.94)	9.9.94
PR Manser	2 Ordinary Shares 9.9.94	30.9.94

With effect from 30.9.94 the Issued Share Capital of 100 shares were held as follows:

Surrey Careers Services Limited	50 'A' Ordinary Shares
UK Economic Development Partnership Limited	50 'B' Ordinary Shares

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

SIGNED ON BEHALF OF THE BOARD


NEIL WILLIAMS
Company Secretary