COOPER CAMERON PENSIONS LIMITED

Registered Number: 3001435

Modified Balance Sheet as at 31 December 1995

1995

SHARE CAPITAL

£

Authorised:

1000 ordinary shares of £1 each

<u>1000</u>

Issued:

100 ordinary shares of £1 each

100 100

Represented by:

£

CURRENT ASSET

Amounts owed by group undertakings

<u>100</u> 100

100

NOTES

The Company did not trade during the year.

DIRECTOR'S CERTIFICATE

The Company was dormant within the meaning of s 250 Companies Act 1985 throughout the accounting period to which these accounts relate.

Director - Franklin Myers

Date: 4 October 1996

ABB03F65.WP

