

COOPER CAMERON PENSIONS LIMITED

Registered Number: 3001435

Modified Balance Sheet as at 31 December 1996

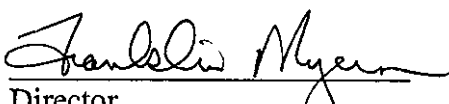
	<u>1996</u>	<u>1995</u>
<u>SHARE CAPITAL</u>		
	£	£
Authorised: 1000 ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
Issued: 100 ordinary shares of £1 each	<u>100</u> <u>100</u>	<u>100</u> <u>100</u>
Represented by:	£	£
<u>CURRENT ASSET</u>		
Amounts owed by group undertakings	<u>100</u> <u>100</u>	<u>100</u> <u>100</u>

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: 7 April 1997

