

3026309

EVE POWER LIMITED

BALANCE SHEET as at 31st March 1997

SHARE CAPITAL

Authorised

100 ordinary shares of £1 each £100

Issued and fully paid

2 ordinary shares of £1 each £ 2

CASH IN HAND

£ 2

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ended 31st March 1997.



G.S.Foster

Director

NOTES

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the financial year and therefore made neither a profit nor a loss.

2. HOLDING COMPANY

The company is a wholly owned subsidiary of Eve Group plc.

