

Company No:- 3026840

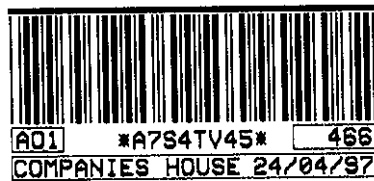
BROOME INTERNATIONAL IMITED

DORMANT ACCOUNTS

AS AT 30TH JUNE 1996

Registered Office
Bell House
175 Regent Street
London

11718-96



Number of Company: 3026840

BROOME INTERNATIONAL LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the period ended 30th June 1996.

The company was incorporated on the 27th February 1995 in England.

The Directors of the company during the financial period were:-

	Appointed	Resigned
Company Directors Limited	27.02.95	27.02.95
M W Denton	27.02.95	-
J R Beardsley	27.02.95	13.12.96
C G Malet de Carteret	16.03.95	-
D P Capelen	16.03.95	01.07.96
A J Weir	01.07.96	-

During the above financial period, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally.

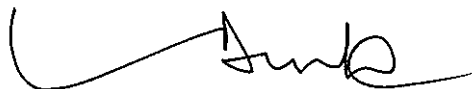
BALANCE SHEET AS AT 30TH JUNE 1996

Cash at bank £10,000

REPRESENTED BY

Share capital - Issued £10,000
- Authorised £ 10,000

I, the undersigned being a director of the above company, hereby declare that throughout the financial period ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.



Director - M W Denton