

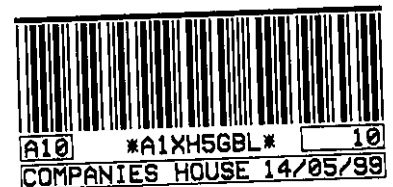
Company No. 03120262

KITEMARK LIMITED

DORMANT COMPANY

Modified Balance Sheet at 31 December 1998

	December 1998 £	March 1998 £
B	Fixed Assets	
	Intangible	Nil
	Tangible	Nil
	Investments	Nil
C	Current Assets	
	Stocks	Nil
	Debtors	Nil
	Investments	Nil
	Cash and bank balances	Nil
D	Prepayments and Accrued Income	Nil
E	Creditors – amounts falling due within one year	(2)
F	Net Current Assets (Liabilities)	Nil
G	Total Assets Less Current Liabilities	£(2)
	Represented by:	
H	Creditors – amounts falling due after one year	Nil
I	Provisions for liabilities and charges	Nil
J	Accruals and Deferred Income	Nil
K	Capital and Reserves	
	Issued & Called-up capital	(2)
	Share premium account	Nil
	Revaluation reserve	Nil
	Other reserves	Nil
	Profit and loss account	Nil



Notes to the Accounts

1. Accounting policies
2. Share capital and particulars of allotments
3. Particulars of indebtedness and whether secured
4. Details of directors' loan accounts
5. Debtors due after more than one year
6. Ultimate holding company
7. Substantial interests in other companies
8. Basis of translation of foreign currency

Notes on this page form part of these accounts.

The company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

Sole Director: S K Williams



Signed for and on behalf of

Kitemark Limited

Date: 19 April 1999