

3124387

EFFECTIVE PERFORMANCE LIMITED

The Director hereby submits the Annual Report and Accounts of the Company for the period ended 30th November 1996.

The Director of the Company during the financial period and his interests in shares were:

NIGEL GUY THORNTON LINACRE

No of shares
2

BALANCE SHEETPERIOD ENDED 30TH NOVEMBER 1996CURRENT ASSETS

Cash in hand/debtors £2.00

Represented by

CAPITAL AND RESERVES

Authorised Share Capital £1,000 Ordinary
shares of £1 each

Issued Share Capital £2.00

During the above financial period, the Company has remained dormant within the meaning of section 250 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the directors/members personally.

Nigel Linacre

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DIRECTOR

30.1.97

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Dated

