

GOLDEN SQUARE NOMINEES LIMITED

Company Number 66084

BALANCE SHEET AS AT 31ST MARCH 2000

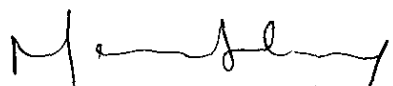
SHARE CAPITAL

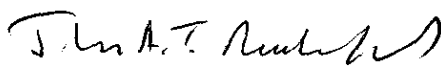
Authorised: 100 Ordinary Shares of £1.00

Issued: 2 Ordinary Shares of £1.00

NOTE:

The Company did not trade during the period. The Company accordingly avails itself of the exemption from Section 384 of the Companies Act 1985 afforded by Section 250 of the Companies Act 1985.


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Director


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Director



