

PRIME COLLECTIONS LIMITED

Company No SC 182075

Balance Sheet at 31 December 1998

£

Current assets

Called up share capital not paid

2

Capital and Reserves

Called up share capital

Authorised share capital

100 ordinary shares of £1.00 each

£100,000

Issued share capital

100 ordinary shares of £1.00 each

2

The cost of the annual return fee was borne by the directors without any right of reimbursement.

The company was incorporated on the 14 January 1998.

During the period the company allotted 2 ordinary shares with an aggregate nominal value of £2, the consideration received by the company was £nil.

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period.

Approved by the Board on 5 January 1999 and signed on their behalf by:

J S Brown
Director



1999