COMPANY NUMBER: 02521031

4000

MERTON PROPERTIES (UK) LIMITED

BALANCE SHEET - 31ST DECEMBER 1996

	<u>1996</u>	<u>1995</u>
	<u>£</u>	<u>£</u>
CURRENT ASSETS		
Cash in hand	300	300
REPRESENTED BY:		
AUTHORISED SHARE CAPITAL OF 20,000 SHARES OF £1		
SHARE CAPITAL ISSUED AND FULLY PAID 300 Ordinary Shares of £1 each	<u>300</u>	300

Throughout the financial year ended on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

PG Cheeseman - Director

PS Tipton - Director

Date: 28-10-97.

A24 *ATTODOPM* 391 COMPANIES HOUSE 29/10/97