Company No: 2733498

DRAGROD LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 1997

£

CURRENT ASSETS

Cash in hand

100

CAPITAL AND RESERVES

SHARE CAPITAL

Authorised:

1,000 £1 ordinary shares

£1,000

Issued and fully paid:

100 £1 ordinary shares

100

RESERVES

Profit and loss account

100

Throughout the period ended 30th September 1997, the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Approved by the Board of Directors on 9th April 1998

P.D.L. Scott, Secretary

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