<u>DIRECT INVESTMENTS LIMITED</u> <u>NUMBER: 2971010</u>

BALANCE SHEET AS AT 31 MARCH 1996

ASSETS	1995
Cash in Hand	2
CAPITAL	
Called up share capital:	
Ordinary Shares of £1 each Authorised	1,000
Allotted and called up	2
I certify that the company was dormant (within the modern Act 1985) throughout the financial year ending with the	eaning of section 250 of the Companies ne date of the balance sheet.
Approved by the board on:	<u>6</u>
Director	

