

DIRECT INVESTMENTS LIMITED
Number: 2971010

BALANCE SHEET AS AT 31 MARCH 1997

ASSETS

1997

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 meaning of section 250 of the Companies Act 1985) throughout the financial year ending with the date of the balance sheet.

Approved by the board on: 10/12/97

Director

