

COMPANY NUMBER....01217708.....

LONDON BOLT & NUT COMPANY.....LIMITED
DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for period ended **31 MARCH 1997**

The Director of the Company during the financial year and his interest in shares of the Company were:

...**JOHN SYLVESTER**.....No. of Shares.....**1**.....

...**ARTHUR SYLVESTER**.....No. of Shares.....**-**.....

During the above financial year, the Company has been dormant within the meaning of section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by directors/members personally.

BALANCE SHEET AT....31 MARCH 1997.....
ASSETS

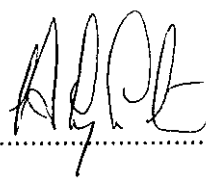
.....**£2**.....

LIABILITIES

.....**NIL**.....

Represented by
AUTHORISED SHARE CAPITAL...31000.....SHARES OF £.1.....

.....**2**.....Ordinary shares of £1 each

Signed..........Director

Date.....**10 November 1997**

