

LANCASTERS LIMITED

226/007

Balance Sheet as at 31 October 1998:

Accounting Year:

Assets: £2.00

Liabilities: Nil

£2.00

Represented by

Authorised share capital 100,000

Shares of £1.00

Share of capital issued and fully paid

2 ordinary shares of £1 each

£2.00

Profit (loss) brought forward

N I L

£2.00

Throughout the financial year ending on the above date the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

(Sgd)

Director

Lancaster House, Esher, KT10 9JW.

(Sgd)

Director

Dated 10th December 1998.

