

LANCASTERS LIMITED

Balance sheet as at 31st October 2000:

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

Dated 12th December 2000



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COMPANIES HOUSE

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04/01/01