Company No: 02372607 2373607

GNS UK LIMITED

BALANCE SHEET AS AT 30th JUNE 96	**1996** £	**1995** £
CURRENT ASSETS		
Amount due by parent undertaking	100	100
TOTAL ASSETS	100	100
CAPITAL AND RESERVES		
Called up Share Capital		
Issued and Fully Paid		
100 Ordinary Shares of £1 each	100	100
Authorised Share Capital		
10,000 Ordinary Shares of £1 each		
Profit and Loss Account	-	-
SHAREHOLDERS' FUNDS	100	100

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 above balance sheet.

Approved by the Board on 10 January, 1997.

P J Gravett
Director

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco Holdings PLC, incorporated in England.

A19 *AXM02SL8* 19
COMPANIES HOUSE 23/01/97

Ref: 14/16