

MINALE TATTTERSFIELD DESIGN
STRATEGY GROUP LIMITED
COMPANY NO: 2408310

MODIFIED BALANCE SHEET AS AT 30TH NOVEMBER 1996

	<u>Note</u>	<u>1996</u> £	<u>1995</u> £
<u>FIXED ASSETS</u>			
Investments	1	<u>100,000</u>	<u>100,000</u>

CAPITAL AND RESERVES

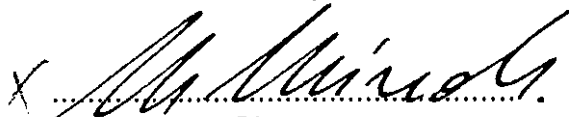
Share Capital

Authorised & Called Up Share Capital			
100,000 Ordinary Shares of £1 each		<u>100,000</u>	<u>100,000</u>

Note 1

<u>Related Companies</u>	<u>Description & Proportion Of Share Capital Owned</u>	<u>Country Of Incorp.</u>	<u>Nature Of Business</u>
Minale Tattersfield & Partners Ltd	Ordinary 25%	England	Design Services
Design Strategy SA	Ordinary 25%	France	Design Services

The company was dormant throughout the financial period
and made neither a profit or a loss.

X 
Director

20th August 1997

