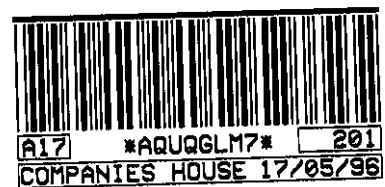


DU MAURIER LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 1995

Registered Number: 2799708



DU MAURIER LIMITED

DIRECTORS' REPORT

The directors submit their report and the financial statement for the year ended 30 April 1995 which shows the state of the company's affairs. The company has not traded during the year. There has been no income or expenditure and therefore no change in the company's financial position.

DIRECTORS

The directors throughout the period and their interest in the shares of the company at the end of the year were as follows:-

Ordinary shares

G Facer	90
C Du Maurier Facer	10

Both directors retire and, being eligible, offer themselves for re-election.

BY ORDER OF THE BOARD

C. du Maurier Facer

C Du Maurier Facer
Secretary

DU MAURIER LIMITED

BALANCE SHEET

30 APRIL 1995

	£	£
ASSETS		
Debtors		<u>100</u>
SHARE CAPITAL		
Ordinary shares of £1 each Authorised	<u>100,000</u>	
Issued and fully paid		<u>100</u>

The company is entitled to the exemption from audit conferred by subsection (1) of section 249A of the Companies Act 1985 (the Act) and no notice requiring an audit of these financial statements has been deposited under section 249B(2) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of the company affairs at the end of the financial year.

G Facer

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Directors

C Du Maurier Facer

