

HUWOOD INTERNATIONAL LIMITED

134691

BALANCE SHEET AT 31 MARCH 1995

	31 March 1994 £	31 March 1995 £
FIXED ASSETS		
Investments:		
Loan to Holding Company	<u>2,404,996</u>	<u>2,404,996</u>
CAPITAL AND RESERVES		
Share Capital -		
Authorised:		
7,200,000 Ordinary Shares of 25p Each		
600,000 4.9% Preference Shares of £1 Each		
Issued, Called Up and Fully Paid:		
7,200,000 Ordinary Shares of 25p Each	1,800,000	1,800,000
Other Reserves:		
Capital Redemption Reserve Fund	600,000	600,000
Other Capital Reserve	4,996	4,996
	<u>2,404,996</u>	<u>2,404,996</u>

NOTES:

1. The company remains dormant, not having traded since the date of the last balance sheet and in accordance with Section 248 (1) of the Companies Act 1985, the company qualifying as small, has not prepared a profit and loss account for the year ended with the date of the balance sheet, nor has a Directors' report been prepared.

The company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors.

2. The company's ultimate holding company is FKI plc, incorporated in England.

Signed on behalf of the board on 28 June 1995

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(Director)
M J R Porter

