No 291281

WHS LIMITED

	Balance sheet as at 31 December 2000	
1.4.2000		31.12.2000
£		£
	<u>CURRENT ASSETS</u>	
	<u>Debtors</u>	
£200,000	Amounts owed by group undertaking	£200,000
	CAPITAL AND RESERVES	***
£200,000	Called up share capital	£200,000

We declare that the company was dormant throughout the financial period 2 April 2000 to 31 December 2000 inclusive.

F Blurton, Director

Notes:

1. The company did not trade during the period and made no profit or loss.

2.	Share capital	31 Dec	1 Apr
		<u>2000</u>	<u>2000</u>
		£	£
	Authorised:		
	200,000 ordinary shares of £1 each	200,000	200,000
	Allotted, called up and fully paid:		
	200,000 ordinary shares of £1 each	200,000	200,000

3. The company's immediate holding company is Staveley Industries plc and its ultimate holding company is Guinness Peat Group plc, both of which are incorporated in Great Britain. Copies of the latter company's accounts may be obtained from The Secretary, Guinness Peat Group plc, 2nd floor, 21-26 Garlick Hill, London EC4V 2AU.

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