

EVERY HOME PRODUCTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 1997

Company Number 478204

	31 December 1997 £	31 December 1996 £
DEBTOR		
Amounts owed by group company	629009 -----	629009 -----
CAPITAL AND RESERVES		
Share Capital (Note 1)	4000	4000
Profit & Loss Account	625009 ----- 629009 -----	625009 ----- 629009 -----

**NOTES**


**SHARE CAPITAL**

1	Authorised	Issued and fully paid up
Ordinary shares of £1 each	750	750
Deferred shares of £1 each	750	750
4.9% Preference shares of £1 each	2500 -----	2500 -----
	4000	4000

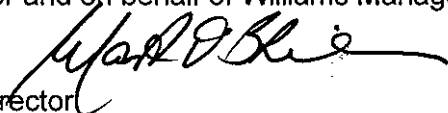
2 The company's ultimate holding company is Williams PLC which is incorporated in England.

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period ended 31 December 1997.

Approved by the board of directors on 26 JUN 1998 and signed on its behalf by:

Director 

For and on behalf of Williams Management Services Limited

Director 

For and on behalf of Westminster Securities Limited

