

THE CHURCHILL MINT SHEFFIELD LIMITED

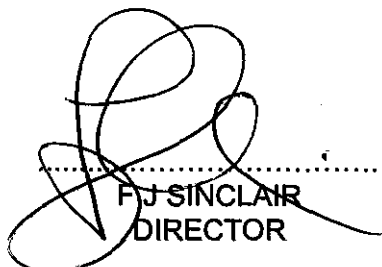
COMPANY NUMBER 1073810

Balance Sheet as at 31 March 2001

	2001	2000
Assets	1000	1000
Liabilities	<u>NIL</u>	<u>NIL</u>
	<u>1000</u>	<u>1000</u>
Capital and Reserves		
Called Up Share Capital, Issued and Fully Paid		
1,000 Ordinary Shares of £1 each	1000	1000
Authorised Share Capital		
1,000 Ordinary Shares of £1		
Profit and Loss Account	<u>NIL</u>	<u>NIL</u>
	<u>1000</u>	<u>1000</u>

The company was dormant throughout the financial year




F J SINCLAIR
DIRECTOR