HYTHE CHEMICALS LIMITED

(Registered Number 1383989)

Modified Balance Sheet as at 31 December 1997

	1997 £	1996 £
CURRENT ASSETS		
<u>Debtors</u> Amount owed by parent undertaking	100	100
CAPITAL AND RESERVES		
Called up share capital Authorised and issued: 100 ordinary shares of £1 each	100	100

The Company did not trade during the year.

On 27 July 1995, a special resolution was passed in accordance with section 250 of the Companies Act 1985, exempting the Company from the requirement to appoint auditors.

The Company was dormant within the meaning of s. 250 of the Companies Act 1985 throughout the accounting period to which these accounts relate.

M H STOKES

Director

3 October 1997

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