

EALING SCIENTIFIC LIMITED
DIRECTORS' REPORT & FINANCIAL
STATEMENTS
31 MARCH 1997

REGISTERED NUMBER 1950988



DIRECTORS REPORT

The directors have pleasure in submitting their annual report and financial statements for the year to 31 March 1997.

Activities

The company did not trade during the year and no profit and loss account has been prepared.

Directors

The directors during the period were as follows:

JG Cleather (Resigned 31/10/96)
NG Jinks (Appointed 18/11/96)
GT Gold

No director had any beneficial interest in the share capital of the company during the year.

The following options to subscribe for shares have been granted to directors under The 600 Group Executive and Savings-Related Share Option schemes.

	31 March 1996	Exercised	Granted	Lapsed	31 March 1997
GT Gold	6,818	-	-	-	*6,818

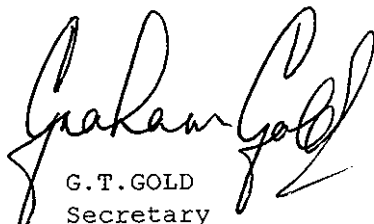
*Options granted under the Savings Related Share Option Scheme

There were no other arrangements to enable directors to benefit from acquisitions of securities in the company or any other body corporate during the year.

Auditors

The company did not trade during the period, and in accordance with Section 250 of the Companies Act 1985, the financial statements were not audited.

By Order of the Board



G.T.GOLD
Secretary
Greycaine Road
Watford
WD2 4PW

2 April 1997

BALANCE SHEET

As at 31 March 1997

	<u>Notes</u>	<u>March</u> <u>1997</u>	<u>March</u> <u>1996</u>
CURRENT ASSETS			
Debtors	3	£2 ==	£2 ==
SHARE CAPITAL AND RESERVES			
Called up share capital	4	£2 ==	£2 ==

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 March 1997.



NG JINKS

Director



G.T. GOLD

Director

2 APRIL 1997

Notes (forming part of the financial statements)

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2. REMUNERATION OF DIRECTORS

Neither of the directors received any emoluments in respect of services to the company during the year (1996 : £NIL).

3. DEBTORS

Amounts falling due within one year:	March <u>1997</u>	March <u>1996</u>
Amounts due from holding company	£2 ==	£2 ==

4. CALLED UP SHARE CAPITAL

	March <u>1997</u>	March <u>1996</u>
<u>Authorised</u>		
100 Ordinary shares of £1 each	£100 =====	£100 =====
	March <u>1997</u>	March <u>1996</u>
<u>Allotted, called up and fully paid</u>		
2 ordinary shares of £1 each	£2 ==	£2 ==

5. CONTINGENT LIABILITIES

The company had no contingent liabilities as at 31 March 1997 (1996 - £nil).

6. ULTIMATE HOLDING COMPANY

The company's ultimate holding company is The 600 Group PLC which is incorporated in Great Britain and registered in England and Wales.

A copy of the financial statements of The 600 Group PLC may be obtained from:

The 600 Group PLC
Witan Court
284 Witan Gate
Milton Keynes
MK9 1EJ