COMPANY NO. 1993735

MAHALAKSHMI LIMITED

BALANCE SHEET AT 31 MARCH 1997

£

CURRENT ASSETS

Cash

100

CAPITAL AND RESERVES Share Capital (Note)

100

Throughout the financial period ending on the above date the Company was dormant within the meaning of section 252 of the Companies Act 1985.

Approved by the Director on 7 April 1997.

J R PATEL (Mrs)

of lakes

NOTE

Share Capital

Authorised issued and fully paid 100 ordinary shares of £1 each

£

£100

KLO *KPURY1YR* 187 COMPANIES HOUSE 13/12/97