

Co. No. 2040016

ANNUAL ACCOUNTS  
FOR THE PERIOD ENDED  
31ST MARCH 1998  
OF  
**INTRODYNE LIMITED**

Addleshaw Booth & Co  
Manchester



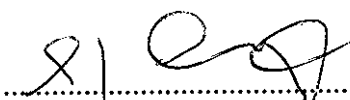
Company Number: 2040016

**INTRODYNE LIMITED**

Modified balance sheet as at 31st March 1998

	£
Assets	2
Liabilities	nil
	—
	2
	—
Issued shares of £1 each	2
(Authorised capital : 1,000 shares of £1 each)	
Profit (loss) brought forward	nil
	—
	2
	—

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended on the date of this unaudited balance sheet.

  
.....  
(Director)  
Dated: 21/1/97

NOTICE is hereby given that each member has the right to require the reports and accounts sent out in accordance with Section 238(1) of the Companies Act 1985 as amended to be laid before a general meeting of the Company.

INTRODYNE LIMITED  
REPORT OF THE DIRECTORS  
FOR THE PERIOD ENDED 31ST MARCH 1998

The Directors present their Report and Accounts for the period ended 31st March 1998.

INCORPORATION

The Company was incorporated on 23rd July 1986 as Introdyne Limited.

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

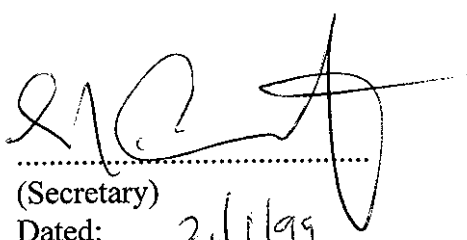
The members of your Board who served during the period were as follows:

Stephen John Garrity  
Derek Lilley  
Sharon Edwina Lilley  
James Philip Godfrey Naylor  
John David Wittich

AUDITORS

A Special Resolution had been passed by the Company pursuant to Section 250 of the Companies Act relating to dormant companies to exempt it from the obligation to appoint auditors.

By Order of the Board

  
.....  
(Secretary)  
Dated: 24/1/99