COMPANY NO. 2116483

11 NARCISSUS ROAD (MANAGEMENT) LIMITED

BALANCE SHEET AS AT 1st April 1995

ASSETS £3.00 LIABILITIES NIL

TOTAL: £3.00

REPRESENTED BY -AUTHORISED SHARE CAPITAL

THREE SHARES OF £1.00 EACH £3.00

SHARE CAPITAL ISSUED & FULLY PAID -THREE ORDINARY SHARES OF £1.00

EACH £3.00 PROFIT/LOSS BROUGHT FORWARD NIL

TOTAL: £3.00

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

SIGNED:

ebwan Road Director/Secretary Director

Document: RR\16033-1

COMPANIES HOUSE 25/01/96