COMPANY NO. 2116483

11 NARCISSUS ROAD (MANAGEMENT) LIMITED

BALANCE SHEET AS AT 1ST APRIL 1997

ASSETS £3.00 LIABILITIES NIL £3.00

REPRESENTED BY:-

AUTHORISED SHARE CAPITAL
THREE SHARES OF £1.00 EACH £3.00

SHARE CAPITAL ISSUED AND FULLY PAID
THREE ORDINARY SHARES OF £1.00 EACH
PROFIT / LOSS BROUGHT FORWARD
NIL

TOTAL <u>£3.00</u>

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

Debarah Reed SUCVIC NOO

Director / Secretary Director

ED2 *EJOSY2V8* 13 COMPANIES HOUSE 15/01/99