

## JET LIMITED

## DIRECTORS REPORT

The directors hereby submit the Annual Report and accounts of the company for the year ended 31st October 1996.

The directors of the company during the financial year and their interest in the shares of the company were:

COLIN NEWMAN  
FENG TAK CHIN

NO. OF SHARES: 1  
NO. OF SHARES: NIL

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the holding company.

SIGNED ON BEHALF OF THE BOARD

.....  
COLIN NEWMAN, DIRECTOR

BALANCE SHEET AS AT 31st October 1996	£
ASSETS	2
LIABILITIES	NIL
	<u>2</u>
Represented by: SHARE CAPITAL	—
AUTHORISED	
100 Ordinary Shares of £1 each	100
	—
ISSUED AND FULLY PAID	
2 Ordinary Shares of £1 each	2
PROFIT AND LOSS ACCOUNT	NIL
	—
SHAREHOLDERS FUNDS	2
	—

The company was dormant (within the meaning of Section 250(3) of the Companies Act 1985) throughout the financial year ended 31st October 1996.

Approved by the Board on 4th November 1996.  
and signed on its behalf by

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COLIN NEWMAN, DIRECTOR

