Company Number: 2196634

RAIL TRACKS INTERNATIONAL LIMITED

FINANCIAL STATEMENTS

31 May 1996



RAIL TRACKS INTERNATIONAL LIMITED

DIRECTOR'S REPORT

The director presents his report and financial statements to 31 May 1996.

1 ACTIVITIES

During the 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.

2 DIRECTOR

The director at 31 May 1996 with his interest, as defined by the Companies Act 1985 in shares of the company at that date was as follows:

G W Molyneux

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3 AUDITORS

The company, by Special Resolution, has taken advantage of the provisions of Section 250 of the Companies Act 1985 not to appoint auditors.

G W MOLYNEUX

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Director

31 January 1997

RAIL TRACKS INTERNATIONAL LIMITED

BALANCE SHEET

31 May 1996

	1996	1995
ASSETS		
Cash in hand	£ 100	£ 100
		_
SHARE CAPITAL		
Authorised, allotted and fully paid:		
100 ordinary shares of £1 each	£ 100	£ 100
	<u>—</u>	

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 May 1996.

Approved by the director on 31 January 1997.

G W MOLYNEUX - Director