HYDROCAST PRODUCTS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2000

Company Number 2237353

	31 December 2000 £	31 December 1999 £
DEBTOR		
Amount due from group company	42833	42833
CAPITAL AND RESERVES		
Share Capital (Note 1) Profit and Loss Account	5000 37833	5000 37833
	42833	42833

NOTES

SHARE CAPITAL

1	Authorised	Issued and fully paid up
Ordinary shares of £1 each	40,000	5,000

The ultimate parent company is Baxi Group Ltd, which is incorporated in Great Britain.

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period ended 31 December 2000.

Approved by the board of directors on 4 May 2001 and signed on its behalf by:

M. J. Edwards

For and on behalf of Newmond Management Services Limited

Director

A25 **AU7HB427** 0320 COMPANIES HOUSE 17/10/01