

Company No. 2257285

Homeswood Developments Limited

Balance Sheet as at 31 December

	<u>1998</u> £	<u>1997</u> £
ASSETS	-	-
less		
LIABILITIES	(2,480)	(2,480)
	(2,480)	(2,480)
CAPITAL AND RESERVES		
Authorised share capital:		
4,000,000 class 'A' ordinary shares of £ 1 each		
4,000,000 class 'B' ordinary shares of £ 1 each		
Share capital authorised, issued and fully paid:		
Class 'A' ordinary shares of £ 1 each	3,617,654	3,617,654
Class 'B' ordinary shares of £ 1 each	1,090,550	1,090,550
Profit and loss account	(4,710,684)	(4,710,684)
Shareholders' funds	(2,480)	(2,480)

Throughout the financial year ended 31 December 1998 the Company was dormant within the meaning of section 250 of the Companies Act 1985.

Signed on behalf of the Board:



P W GOLDSMITH, Director

Dated 15 March 1999

