BETHAL COURT MANAGEMENT COMPANY LTD.

BALANCE SHEET TO THE 31ST MARCH 1997.

Assets – Cash in hand.	£8.00
Represented By:	
Authorised Share Capital – 8 Ordinary Shares of £1.00 each	
Issued and fully paid –	£8 00

Throughout the financial period ended on the above date the Company was dormant within the meaning of Section 16 of the Companies Act 1989.

SECRETARY	talhoport
DATE	8/1/98

A18 *A1SZW378* 619 COMPANIES HOUSE 27/01/98