

THE PEN SHOP LIMITED  
BALANCE SHEET AS AT 30th SEPTEMBER 1995

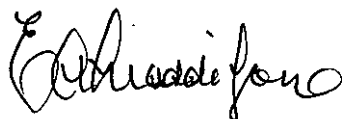
	1995 £	1994 £
CURRENT ASSETS		
Cash at bank	100	100
Represented by:		
SHARE CAPITAL	100	100

As a dormant company, we have relied upon Section 250 Companies Act 1985.

The Accounts were approved by the Board of Directors on and signed on their behalf by:

24<sup>th</sup> February 1996

E. MADDISON



CHAIRMAN

A Special Resolution was passed at the General Meeting on 28th July 1990 resolving that Auditors shall not be appointed as long as the company remains dormant.

NOTES TO THE ACCOUNTS

	1995 £	1994 £
SHARE CAPITAL		
Authorised		
100,000 ordinary shares of £1 each	100,000	100,000
Issued and fully paid		
100 ordinary shares of £1 each	100	100

