

IHI LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 1994

COMPANY NUMBER: 2451428



IHI LIMITED

DIRECTORS' REPORT

The directors submit their report and accounts of the company for the period ended 31 December 1994. The company has not traded during the accounting period ended on that date.

Directors

L S Silver (Resigned 30.9.94)
D I Brierley
V Gormley (Appointed 21.10.94)

Auditors

The company has passed a special resolution to provide exemption from appointment of auditors whilst it remains dormant.

BY ORDER OF THE BOARD

Morison Stoneham
805 Salisbury House
31 Finsbury Circus
London EC2M 5SQ

D. I. BRIERLEY
SECRETARY

BALANCE SHEET AT 31 DECEMBER 1994

CURRENT ASSETS

	<u>1994</u>	<u>1993</u>
Debtors	£2 ==	£2 ==

CAPITAL AND RESERVES

Authorised

1,000 Ordinary shares of £1 each	£1,000 =====	£1,000 =====
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Issued and fully paid

2 Ordinary shares of £1 each	£2 ==	£2 ==
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The company was dormant (within the meaning of s250 of the Companies Act 1985) throughout the accounting period ended 31 December 1994.

David I Brierley
.....
Veronica Gormley
.....
27 October 1995

D I Brierley)
) Directors
V Gormley)