

HARIMAU DUA LIMITED
COMPANY NO: 2550343

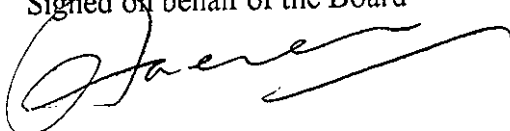
The Directors hereby submit the Accounts of the company for the year to 30th June 1997.

The Directors of the company during the financial year and their interests in shares of the Company were:

	No. of Shares
J A Foreman	Nil
P Burden (deceased)	Nil

During the above period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Signed on behalf of the Board



J A Foreman

Director

28 February 1998

Balance Sheet as at 30th June 1997

Current Assets
Debtors

£

2

2

Represented by:

Authorised share capital 1,000 Ordinary Shares of:

£1

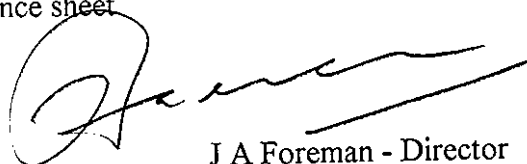
Share capital issued and fully paid
2 Ordinary Shares of £1 each

2

2

The company was dormant (within the meaning of S.252 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet

HARIMAU DUA LTD
CARPENTER HOUSE
DORMER ROAD
THAME PARK INDUSTRIAL ESTATE
THAME, OXON, OX9 3HD



J A Foreman - Director

28 February 1998