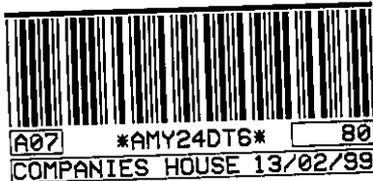


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BRUNEL ENGRAVING COMPANY LIMITED

REPORT AND ACCOUNTS

for the year ending 30th April, 1998



BRUNEL ENGRAVING COMPANY LIMITED

REPORT OF THE DIRECTORS
for the year ended 30th April, 1998

The directors present their report together with the accounts for the year ended 30th April, 1998

ACTIVITIES

The Company did not trade during the period under review

DIRECTORS

The directors as at 30th April, 1998 and their interests in the shares of the Company were as follows:-

	£1 Ordinary Shares at 30.4.1998
Martyn Leslie Wright	1
Deborah Jayne Wright	1

AUDITORS

The Company having been dormant for the period under review, a motion will be proposed at the Annual General Meeting to relieve it of the obligation to appoint an Auditor

BY THE ORDER OF THE BOARD

BRUNEL ENGRAVING COMPANY LIMITED
Secretary

dated 10-2-99



BRUNEL ENGRAVING COMPANY LIMITED

BALANCE SHEET
As at 30th April, 1998

	1998 £
CURRENT ASSETS	
Cash in hand	2
CAPITAL AND RESERVES	
Called up share capital	2
Notes	
1. Share Capital	
Authorised ordinary shares of £1	100
Issued and fully paid ordinary shares of £1	2

Declaration under section 25 (3) (A) Companies act 1985

The Company was dormant as defined under section 252 Companies Act 1985 throughout the year ended 30th April, 1998

MARTYN LESLIE WRIGHT - DIRECTOR

DEBORAH JAYNE WRIGHT - DIRECTOR

