BARON SONS HOLDINGS LIMITED

COMPANY NUMBER 02657931

BALANCE SHEET AS AT 31ST DECEMBER 1997

ASSETS

102

LIABILITIES

0

Represented by

AUTHORISED SHARE CAPITAL OF 100,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

102 ORDINARY SHARES OF £1

102

Throughout the financial year ending on the above date, the company was dormant within meaning of Section of 252 of the Companies Act 1985

Director

10th January 1998

A06 *AAEFW5KY* 363
COMPANIES HOUSE 22/04/98