

COMPANY NO: 02698762

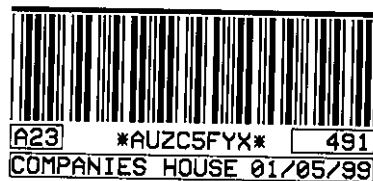
MILLERS OF CAMBRIDGE LIMITED

ACCOUNTS AND FINANCIAL STATEMENTS

YEAR ENDED 1 JULY, 1998

DORMANT COMPANY

mm



MILLERS OF CAMBRIDGE LIMITED

YEAR ENDED 1. JULY 1998

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 1 JULY 1997

During the financial year the Company has not traded and accordingly no Profit and Loss Account has been prepared. Any expenses have been met by the Directors personally.

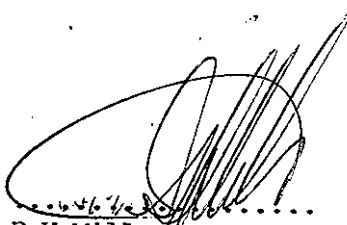
The Directors of the Company and their interest in the Issued Share Capital are as follows:-

Ordinary Shares of £1 each
1.7.98

A J Miller
B H Miller

1
50

Signed on behalf of the Board


B H Miller
Secretary

12 JULY 1998

MILLERS OF CAMBRIDGE LIMITED

BALANCE SHEET

AS AT

1 JULY 1998

ASSETS

01.07.97

Cash in Hand

£ 51

REPRESENTED BY:

SHARE CAPITAL

Authorised
100 Ordinary Shares of £1 each

Issued and Fully Paid:
51 Ordinary Shares of £1 each

£ 51

The Company was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the Financial year.

.....
B H Miller

...ATM.....
A J Miller

12 JULY 1998