

**EDGERTON INTERNATIONAL LIMITED**

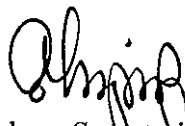
**COMPANY NO. 2702290**

**DIRECTORS REPORT**

The Directors present the report and accounts for the Company to 30th June 1997.

The company is dormant.

In accordance with the exemption available under S388A of Companies Act 1985 for dormant companies, auditors have not been appointed.



Barsham Secretaries Limited  
Secretary

**EDGERTON INTERNATIONAL LIMITED**

**BALANCE SHEET AS AT 30TH JUNE 1997**

	<u>1997</u>
Amounts owed by Group Co.'s	£ 2
	_____
<b>Share Capital</b>	
Authorised	
Ordinary shares of £1 each	£ 100
	_____
Issued, called up & fully paid	£ 2
	_____

The Company was dormant (within the meaning of Section 250 of the Companies Act) throughout the period ended with the date of the Balance Sheet.

Director

