

EDGERTON INTERNATIONAL LIMITED

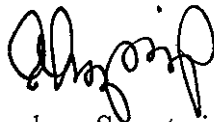
COMPANY NO. 2702290

DIRECTORS REPORT

The Directors present the report and accounts for the Company to 30th June 1998.

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 1998

	<u>1998</u>
Amounts owed by Group Co.'s	£ 2

Share Capital	
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

