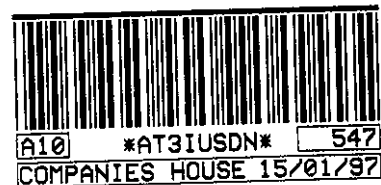


THE FUNERAL PLANNING COUNCIL LIMITED

2831100

NON-TRADING ACCOUNTS

FOR THE YEAR ENDED 30th JUNE 1996



CLYDE ASSOCIATED CONSULTANTS

ACCOUNTANTS - MANAGEMENT CONSULTANTS - BUSINESS ADVISERS

GLASGOW

THE FUNERAL PLANNING COUNCIL LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th June 1996.

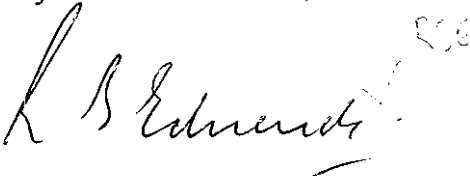
The Directors of the Company during the financial year were:-

G.H. Kee
A.M. Edwards (resigned 31.3.96)
R.B. Edwards
A.D. McCarthy (appointed 8.9.95)

The members liability is guaranteed. In the event of the Company being wound up, the liability of the members is limited to £100.

During the financial year, the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

By Order of the Board,

A handwritten signature in dark ink, appearing to read 'R.B. Edwards', is written over the 'By Order of the Board,' line. To the right of the signature, the number '806' is handwritten.

Secretary

December 1996

THE FUNERAL PLANNING COUNCIL LIMITED

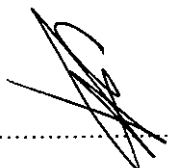
BALANCE SHEET AS AT 30th JUNE 1996

1995

£	-	<u>Assets</u>	£	-
	-	<u>Liabilities</u>		-
£	-		£	-
		<u>Represented by:-</u>		
£	-	<u>Reserves</u>	£	-

These Financial Statements were approved by the Board of Directors on 18 December 1996 and as confirmation that the Company was dormant throughout the year.

Signed on behalf of the Board:-



..... Director