COMPANY NO: 2867900

OF THE CD POOL (EUROPE) LIMITED

AS AT 31 MAY 1998



DORMANT COMPANY ACCOUNTS

<u>OF</u>

THE CD POOL (EUROPE) LIMITED

BALANCE SHEET AS AT 31 MAY 1998

CURRENT ASSETS	<u>1998</u>	<u>1997</u>
Cash in hand	2	2
LIABILITIES	-	•
	2	2
CAPITAL AND RESERVES		
Authorised Share Capital:- 1,000 Shares of £1 each		
Called up share capital:- Ordinary Shares of £1 each	2	2
Shareholders' fund	2	2

The Directors confirm that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended 31 May 1998.

The Accounts were approved by the Board of Directors on 22 January 1999.

DIRECTOR