

DAYLIGHT HIRE LIMITED

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the Company for the Year Ended 30th September 1996.

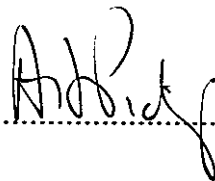
The Directors of the Company during the financial period and their interest in the Shares of the Company was as follows.

	<u>30th September 1996</u>	<u>30th September 1995</u>
J D Pickup	1	1
A H Pickup	1	1

During the period, the Company was dormant within the meaning of section 250 of the Company's Act 1985. and there has been no Income or Expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

Signed on Behalf of the Board

J D Pickup.....

A H Pickup

Directors

Date. 27/7/97



DAYLIGHT HIRE LIMITED

DORMANT COMPANYABBREVIATED BALANCE SHEET AT 30th SEPTEMBER 1996

	<u>30th September</u>	<u>30th September</u>
	<u>1996</u>	<u>1995</u>
Assets		
Called up Share Capital Not Paid.	<u>2</u>	2
Liabilities	<u>Nil</u>	Nil
	<u>2</u>	2
 Represented By:		
AUTHORISED SHARE CAPITAL 100 Shares of £ 1		
 Ordinary Shares of £1 each	2	2
Profit & Loss Account	<u>Nil</u>	Nil
	<u>2</u>	2


The company was dormant (within the meaning of section 250 of the Company's Act 1985) throughout the Accounting year ending at the date of this balance sheet.

The directors acknowledge their responsibilities for ensuring that:

- I The company keeps accounting records which comply with S.221 of the Companies Act 1985 and
- II The accounts give a true and fair view of the state of affairs of the company as at 30th September 1996 and for the year then ended in accordance with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

Signed

J D Pickup 

A H Pickup 

Directors

Date 27/7/97