

REGISTRAR OF COMPANIES

WUTAN INTERNATIONAL LIMITED

COMPANY INFORMATION

| | |
|--------------------|---|
| Director: | S.T. They |
| Secretary: | J. Hall |
| Company Number: | 2892305 |
| Registered Office: | 45 Pittman Gardens Ilford Essex IG1 2QB |



WUTAN INTERNATIONAL LIMITED

DIRECTOR'S REPORT

The Director hereby submits the annual report and accounts of the Company for period ended 31st January 1995.

The Director of the Company during the financial period and his interest in the Company's issued ordinary share capital were:

S. T. They

NUMBER OF SHARES HELD
AT 31st January 1995
2

During the period ended 31st January 1995, the company has not traded and there has been no income or expenditure. Any expenses have been met by the Director personally.

SIGNED ON BEHALF OF THE BOARD



S.T. THEY

4th April 1995

WUTAN INTERNATIONAL LIMITED

BALANCE SHEET AS AT 31ST JANUARY 1995

NOTE

ASSETS

| | | |
|--------------|--|----|
| Cash in Hand | | £2 |
| | | == |

CAPITAL AND RESERVES

Ordinary Share of £1 each:

| | | |
|-----------------------|---|----|
| Issued and Fully Paid | 2 | £2 |
| | | == |

The Company was dormant throughout the financial period ended 31st January 1995

SIGNED ON BEHALF OF THE BOARD

APPROVED.....
S.T. THEY
DIRECTOR

APPROVED BY THE BOARD ON 4th APRIL 1995

WUTAN INTERNATIONAL LIMITED

NOTES TO THE ACCOUNTS AT 31ST JANUARY 1995

1. ACCOUNTING CONVENTION

The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL

Authorised:

| | |
|----------------------------|-------|
| Ordinary shares of £1 each | £1000 |
| | ===== |

Issued, called up and fully paid:

| | |
|----------------------------|----|
| Ordinary shares of £1 each | £2 |
| | == |