

COMPANIES HOUSE 23/11/95

SILVERLIGHT LIMITED

COMPANY NUMBER: 2971846

REPORT OF THE DIRECTOR

The director hereby submits the Accounts of the company of the period 28 September 1994 to 30 September 1995.

The director of the company during the financial period and the beneficial interests in the shares of the company were:-

Ordinary shares of £ 1 each 1995 Number

A.J. Hutchins

During the financial period, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Approved by the board of directors on 13 November, 1995

and signed on its behalf by: SECRETARY

BALANCE SHEET AT 30 SEPTEMBER 1995

1995

£

2

2

ASSETS

LIABILITIES $\frac{1}{2}$

Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £ 1 EACH SHARE CAPITAL ISSUED AND FULLY PAID 2 ordinary shares of £ 1 each

Profit and Loss Account

 $\overline{\underline{2}}$

The company was dormant throughout the financial period.

Approved by the board of directors on 13 November, 1995

and signed on its behalf by: DIRECTOR .