

EVE POWER LIMITED - 03026309

BALANCE SHEET 31st MARCH 1999

SHARE CAPITAL

Authorised

100 ordinary shares of £1 each

£100

Issued and fully paid

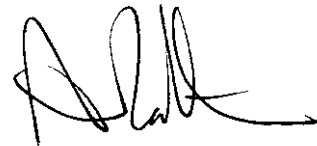
2 ordinary shares of £1 each

£2.00

CASH IN HAND

£2.00

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ended 31st March 1999



A R Robertson
Director

NOTES

1. PROFIT AND LOSS ACCOUNT

The Company did not trade during the financial year and therefore made neither a profit nor a loss.

2. HOLDING COMPANY

The Company is wholly owned subsidiary of Eve Group plc

