

COMPANY NUMBER 3043088

Home Power Company Limited

COMPANY ACCOUNTS

BALANCE SHEET AS AT 31 DECEMBER 1996

| | 31.12.96 £ | 31.03.96 £ |
|-------------|---------------|---------------|
| ASSETS | 2 | 2 |
| LIABILITIES | NIL | NIL |
| | <u>2</u> | <u>2</u> |

Assets represented by:

AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

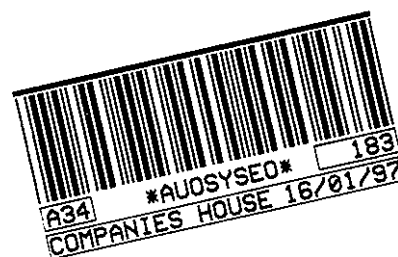
| | | |
|--------------------------------|-----------|-----------|
| TWO Ordinary shares of £1 each | £2 | £2 |
| PROFIT (LOSS) BROUGHT FORWARD | NIL | NIL |
| | <u>£2</u> | <u>£2</u> |

The company was dormant throughout the period.

Approved by the board of directors on 14 January 1997 and signed on their behalf by



M A Nagle (Director)



MISC/HOMEPOW