COMPANY NO. 3072902

BOGART ENGINEERING LIMITED

BALANCE SHEET as at 30th June 1997

ASSETS £2

LIABILITIES <u>NIL</u>

Represented By:

AUTHORISED SHARE CAPITAL, 2 SHARES OF SHARE CAPITAL ISSUED AND FULLY PAID, 2 Ordinary Shares of £1 each

PROFIT (LOSS) BROUGHT FORWARD NIL

£2

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

PHS SECRETARIAL SERVICES LTD.

P. H. S. SECRETARIAL SERVICES LIMITED

£2

By:

Secretary Director

A30 *A3FV9152* <u>644</u>
COMPANIES HOUSE 14/11/97