

COMPANY NUMBER 3303696

MINI MINORS INTERNATIONAL LIMITED

BALANCE SHEET AS AT 31.1.99

| | Year Ended <u>31.1.99</u> | Period 17.1.97 to <u>31.1.98</u> |
|---|------------------------------|-------------------------------------|
| Formation Expenses | - | 182 |
| Sundry Creditors | - | 180 |
| Sundry Debtors | 2 | |
| | <hr/> | <hr/> |
| | 2 | 2 |
| CAPITAL AND RESERVES | | |
| Called Up Share Capital Issued and Fully Paid 2 Ordinary Shares of £1 each | 2 | 2 |
| Authorised Share Capital 100 Ordinary Shares of £1. | | |
| Profit & Loss Account | - | - |
| | <hr/> | <hr/> |
| | <u>£ -</u> | <u>£ -</u> |

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31st January 1999.

Signed on behalf of the Board of Directors



Mrs K.L. Summers
Director



Approved by the Board on: 4th October 1999