

OUT OF EDEN LIMITED

COMPANY NUMBER: 03178081

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 30th November 1997.

The Directors of the Company during the financial year and their interest in the shares of the Company were:

	30th November 1997 Ordinary Shares of £1 each	1st December 1996 Ordinary Shares of £1 each
N I Hartley	1	1
J A Hartley	1	1

During the above financial year, the Company has been dormant within the meaning of section 252 of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses have been met by the Directors personally.

BALANCE SHEET
AS AT 30th NOVEMBER 1997

	<u>1997</u>	<u>1996</u>
Creditors	<u>2</u>	<u>2</u>
Capital and Reserves		
Share Capital	<u>2</u>	<u>2</u>

Approved by the Board of Directors

..... N I Hartley

..... Date

