

REGISTRAR

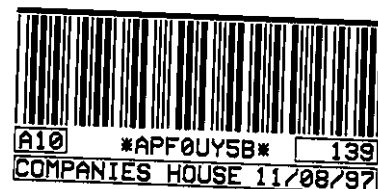
REGISTERED NUMBER

1318162

(England & Wales)

PETER R BECK
ENGINEERING SERVICES LIMITED

STATEMENT OF ACCOUNTS
FOR THE YEAR ENDED
31 DECEMBER 1996



PETER R BECK ENGINEERING SERVICES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 1996

DIRECTORS

P R Beck (Chairman)
M R Beck

SECRETARY

M R Beck

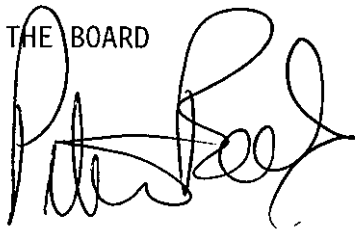
REGISTERED OFFICE

Thornton Lane, Markfield, Leicester

DIRECTORS' STATEMENT

We hereby confirm that the company was dormant, within the meaning of Section 250 Companies Act 1985, throughout the financial year ended 31 December 1996.

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'Peter R Beck', written over the text 'ON BEHALF OF THE BOARD'.

P R BECK
DIRECTOR

6 August 1997

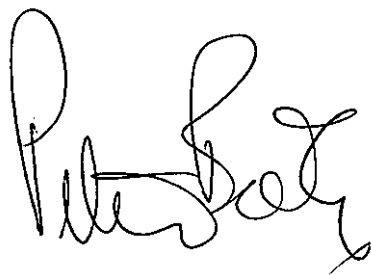
PETER R BECK ENGINEERING SERVICES LIMITED

BALANCE SHEET - 31 DECEMBER 1996

	<u>1996</u> £	<u>1995</u> £
FIXED ASSETS		
Investments	<u>32,328</u>	<u>32,328</u>
CAPITAL RESERVES		
Called up share capital	1,000	1,000
Profit and loss account	<u>31,328</u>	<u>31,328</u>
	<u>32,328</u>	<u>32,328</u>

We hereby confirm that the company was dormant, within the meaning of Section 250 Companies Act 1985, throughout the financial year ended 31 December 1996.

P R BECK
CHAIRMAN



6 August 1997