

RESCUE EMERGENCY CARE LIMITED

COMPANY NUMBER 141965

DIRECTORS REPORT

The Director hereby submits his Report and Accounts of the Company for the year ended 31st January 1997.

The Director of the Company during the financial period and his interest in the shares of the Company was:

Dr Robert Michael Phillips

Ordinary shares of £1 each

9

BALANCE SHEET AS AT 31st JANUARY 1997

ASSETS

Cash at bank and in hand

£

10

Financed by:

CAPITAL AND RESERVES

Authorised share capital:

10,000 ordinary shares of £1 each

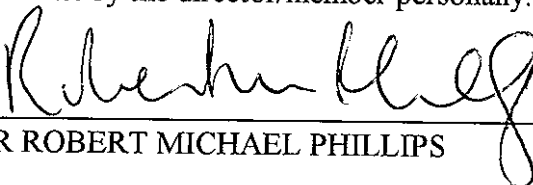
Share capital allotted, issued and fully paid:

10 ordinary shares of £1 each

10

During the financial year to 31st January 1997, 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 director/member personally.

SIGNED


DR ROBERT MICHAEL PHILLIPS

DIRECTOR

DATE

5TH MAY 1997

