

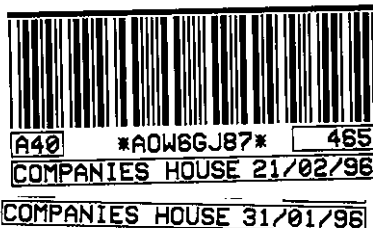
Simple Form for Accounts of Dormant Company for Filing Purposes

INTORA

LIMITED

02985086

BALANCE SHEET at 31.12.95



Fixed assets
Intangible assets
Tangible assets
Investments (see Note 3 overleaf)

This Year Last Year

Current assets
Stocks
Debtors (see Note 4 overleaf)
Investments
Cash at bank and in hand

100.00

100.00

Creditors: amounts falling due within one year

Net current assets/(liabilities)

Total assets less current liabilities

Creditors: amounts falling due after more than one year (see Note 5 overleaf)

Provisions for liabilities and charges

£100.00

£

100.00

Capital and reserves
Called up share capital (see Note 6 overleaf)
Share premium account
Revaluation reserve
Other reserves
Profit and loss account

£100.00

£

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial year ended 31 DECEMBER 1995

These financial statements were approved by the board of directors on 26 JANUARY 1996

Directors

A company which qualifies as being dormant under the Companies Acts may, if it so chooses, resolve not to appoint auditors. This form may be used for filing purposes by a dormant company which has taken advantage of the provisions both to submit modified accounts to the Registrar and not to appoint auditors. The above balance sheet contains all the headings which are required under the formats included in the Companies Act 1985 for filing purposes. For the majority of companies using this form, many of these headings can be deleted. The use of the form in no way affects the officers' statutory duty in relation to the financial statements.

[OVER

NOTES

1. The company's principal accounting policies were, as follows:

2. The company's ultimate holding company is CONSOLIDATED INTERNATIONAL HOLDINGS S.A. which is incorporated in PANAMA

3. If investments include any holding amounting to 10% or more of the nominal value of any class of share, or exceeding 10% of the investing company's assets:

- (a) name of company and country of incorporation (or country of registration if Great Britain)
- (b) identity and proportion of the nominal value of each class of share held.

If any holding amounts to 20% or more of the nominal value of the shares there shall also be disclosed:

- (a) the aggregate amount of the capital and reserves of the undertaking
- (b) its profit or loss for that year.

	This Year £	Last Year £
4. The amount included in debtors which falls due after more than one year is:		
5. Creditors: amounts repayable after five years:		
Creditors: amounts repayable by instalments any of which fall due after five years:		
Total		
Instalments due after five years		
Creditors: amount secured:		
The nature of the security given is:		

6. The authorised share capital is:
 (No.) 100 shares of £1.00 (p)
 The issued share capital is:
 (No.) 100 shares of £1.00 (p) paid
 Details of allotments made (in previous year) are:

7. If there are any loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest, then the disclosure required by the Companies Act 1985 s. 232 and Sch 6, parts II and III, should be attached on a separate sheet.