

CARLTON FINANCE (UK) LIMITED
FINANCIAL STATEMENTS FOR THE
PERIOD ENDED 31ST MARCH 1996

28/09/96

2079626

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CARLTON FINANCE (UK) LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD ENDED 31ST MARCH 1996

The directors present their report together with the financial statements for the year ended 31st March 1996.

The company has not traded throughout the period and there is therefore no income and expenditure account.

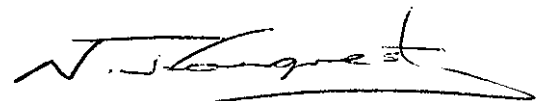
The directors interests in the share capital of the company at the beginning of the period were as follows:-

	<u>No. of Shares</u>
D Parish	1

The directors of the company and their interests in the share capital of the company at the end of the year were as follows:-

D Parish	1
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By order of the Board



Secretary

20th July 1996

CARLTON FINANCE (UK) LIMITED

BALANCE SHEET

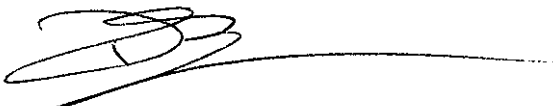
AS AT 31ST MARCH 1996

	1996 £	1995 £
<u>ASSETS</u>		
Cash in Hand	2 —	2 —
	2	2
Represented by		
Authorised Share Capital 100,000 Shares at £1 each		
Issued and fully paid share capital: 2 ordinary shares at £1 each	2 —	2 —

NOTES

1. As at 31st March 1996 the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Approved by the Board


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Director

20th July 1996