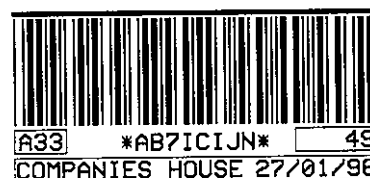


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**CARLTON FINANCE (UK) LIMITED**  
**FINANCIAL STATEMENTS FOR THE**  
**PERIOD ENDED 31ST MARCH 1995**

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**CARLTON FINANCE (UK) LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE PERIOD ENDED 31ST MARCH 1995**

The directors present their report together with the financial statements for the year ended 31st March 1995.

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

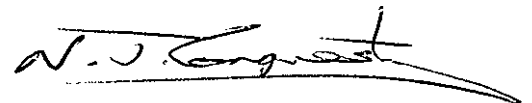
The directors interests in the share capital of the company at the beginning of the period were as follows:-

	<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

8th August 1995

**CARLTON FINANCE (UK) LIMITED**

**BALANCE SHEET**

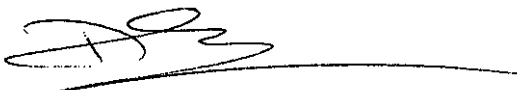
**AS AT 31ST MARCH 1995**

	1995 £	1994 £
<u>ASSETS</u>		
Cash in Hand	2	2
	<hr/>	<hr/>
	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
	<hr/>	<hr/>

NOTES

1. As at 31st March 1995 the company was dormant within the meaning of Section 252 of the Companies Act 1985.

Approved by the Board

  
.....  
Director

8th August 1995