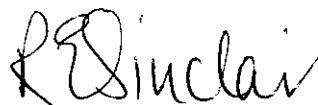


**COOK 'N' DINE LIMITED**  
**COMPANY NUMBER 3219752**

Balance Sheet as at 31 March 1999

	1999	1998
Assets	30	30
Liabilities	<u>NIL</u>	<u>NIL</u>
	<u>30</u>	<u>30</u>
Capital and Reserves		
Called Up Share Capital, Issued and Fully Paid		
30 Ordinary Shares of £1 each	30	30
Authorised Share Capital		
100 Ordinary Shares of £1		
Profit and Loss Account	<u>NIL</u>	<u>NIL</u>
	<u>30</u>	<u>30</u>

The company was dormant throughout the financial year



R E SINCLAIR  
DIRECTOR

