

Company No: 02734227

ELECO BUILDING PRODUCTS LIMITED

BALANCE SHEET AS AT 30th JUNE

1999

1998

CURRENT ASSETS

Amount due from parent undertaking

100

100

TOTAL ASSETS

£100

£100

CAPITAL AND RESERVES

Authorised Share Capital

10,000 Ordinary Shares of £1 each

£10,000

£10,000

Called up Share Capital

Issued and Fully Paid

100 Ordinary Shares of £1 each

100

100

Profit and Loss Account

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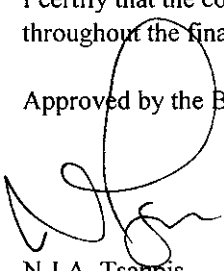
SHAREHOLDERS' FUNDS

£100

£100

I certify that the company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial year ending with the date of the above balance sheet.

Approved by the Board on 7th March 2000.


N.J.A. Tsappis
Director

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco plc, incorporated in England.

