

**Company No:** 02734227

**ELECO LIMITED**

**BALANCE SHEET AS AT 30th JUNE**

|                                   | <b><u>1997</u></b><br>£ | <b><u>1996</u></b><br>£ |
|-----------------------------------|-------------------------|-------------------------|
| CURRENT ASSETS                    |                         |                         |
| Amount due by parent undertaking  | 100                     | 100                     |
|                                   | -----                   | -----                   |
| TOTAL ASSETS                      | £100                    | £100                    |
|                                   | -----                   | -----                   |
| CAPITAL AND RESERVES              |                         |                         |
| Called up Share Capital           |                         |                         |
| Issued and Fully Paid             |                         |                         |
| 100 Ordinary Shares of £1 each    | 100                     | 100                     |
| Authorised Share Capital          |                         |                         |
| 10,000 Ordinary Shares of £1 each |                         |                         |
| Profit and Loss Account           | -                       | -                       |
|                                   | -----                   | -----                   |
| 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 31st October 1997.



P J Gravett  
Director

**Note to the Balance Sheet**

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

