

**FORTY LEISURE LIMITED**  
**COMPANY NO: 02824450**

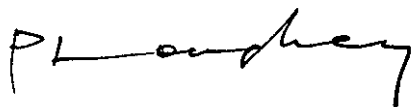


**FORTY LEISURE LIMITED**

**BALANCE SHEET AS AT 30TH JUNE 1998**

<b>SHARE CAPITAL</b>	<b>AUTHORISED</b>	<b>ISSUED</b>
100 Shares of £1 each	2 =	2 =
<b>PROFIT &amp; LOSS ACCOUNT</b>		NIL ----- 2 =
<b>CURRENT ASSETS</b>		2
Less Current Liabilities		NIL --- 2 =
<b>TOTAL</b>		

We confirm that the company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the period.



**P W LOUGHREY**  
Director