CHASEMAN SECURITY LIMITED

ACCOUNTS FOR THE YEAR TO 30TH SEPTEMBER 1990 SECTION 252 COMPANIES ACT 1985

The Directors of the Company state that the Company was dormant (within the meaning of Section 252 Companies Act 1985) throughout the financial year ending the date of the balance sheet set out below.

DIRECTOR

DIRECTOR

BALANCE SHEET as at 30th September 1990

SHARE CAPITAL £2,750 00 INTER COMPANY £2,750.00

£2,750.00 £2,750.00

Chaseman Security Limited

The Directors have pleasure in presenting their Report for the year ended 30th September 1990.

The Company's accounts were presented to the Directors. The Company did not trade during the year ended 30th September 1990 and was accordingly dormant (within the meaning of Section 25? Companies Act 1985) throughout that financial year.

The present Board is as follows:
E. R. Pinnington
G. J. Woodberry
R. S. W. H. Wiggs

BY ORDER OF THE BOARD

A. P. Munson

Sutton Park House, 15 Carshalton Road, Sutton, Surrey. SM1 4LE

Certified true copy

Director

Secretary