

GLENEDEN PLANT SALES LIMITED
BALANCE SHEET AS AT 31 AUGUST 1999

CURRENT ASSETS

| | |
|--------------|----------|
| Cash in Hand | 1 |
| | <u>1</u> |

CAPITAL AND RESERVES

Authorised Capital

| | |
|-----------------------|-------------------|
| 100 Shares of £1 each | 100 |
| | <u> </u> |

Called Up, Allotted and Fully Paid

| | |
|--------------------|----------|
| 1 Share of £1 each | 1 |
| | <u>1</u> |

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 31 August 1999 and accordingly no profit and loss account is presented.

Approved by the Board and signed on its behalf by:



Director

Date: 4/5/00

