FISHER-ROSEMOUNT PROPERTIES LIMITED No. 02868014

BALANCE SHEET

at 30 SEPTEMBER 1996

1995			1996
		Share Capital: Authorised, Issued and Fully Paid:	
£1 £1		1 Ordinary Share of £1.00 each Amount due by Holding Company	£1 £1
	<u>Notes</u>		
	1	The accounts were prepared on the historical cost basis of accounting.	
	2	During the year, the company has not traded, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.	
	3	The company is wholly owned by Fisher-Rosemount Limited which in turn is a wholly owned subsidiary of Emerson Electric Holding Company Limited, a company incorporated in England.	
	4	The company was dormant throughout the financial year ended 30 September 1996	
	//	K. D. WARD	
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COMPANIES HOUSE 10/07/97

T. J. JARMOLKIEWICZ