

NEWCHAIN LIMITED

Company No: 2768653

BALANCE SHEET AS AT 30 APRIL 1995

	1995	1994
Current Assets		
Cash in hand	£2 ==	£2 ==
Capital and Reserves		
Called up share capital		
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	£2 ==	£2 ==
Authorised share capital		
10,000 Ordinary shares of £1 each	£10,000 =====	£10,000 =====

The company has not traded on its own account, and has made neither profits nor losses and earned no income, and accordingly it is regarded as having continued to be dormant within the meaning of Section 250 (3) of the Companies Act 1985, throughout the financial year from 1 May 1994 to 30 April 1995.

Approved by the board of directors
on 10 January 1996
and signed on their behalf by



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G J SIMPSON (Director)