

JOHNSTONE KEMP TOOLEY Ltd.

Certified Accountants · Registered Auditors

Central House, Medwin Walk,
Horsham, West Sussex RH12 1AG
Tel: 01403 210213 Fax: 01403 210961

Directors
B.R. Johnstone
P. Kemp ACCA
T.R. Tooley FCCA

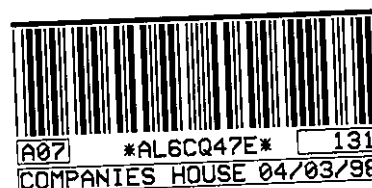
Consultant
M.J. Huxley
BA Hons FCA

DUSTOP LIMITED

COMPANY NUMBER 3066949

ACCOUNTS

FOR THE YEAR ENDED 31ST AUGUST 1997



DUSTOP LIMITED
COMPANY NUMBER 3066949
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31ST AUGUST 1997

The directors present their report together with the accounts of the company for the year ended 31st August 1997.

PRINCIPAL ACTIVITY

The company was incorporated on 12th August 1995 and has not traded in the period since its incorporation.


DIRECTORS AND THEIR INTERESTS

The directors in office and their beneficial interests in the issued ordinary share capital were unchanged during the period and were as follows:

Ordinary Shares of £1 Each
31st August 1997

| | |
|------------------|---|
| Mr. M. C. Bullen | 1 |
|------------------|---|

This report was approved by the board on . . . 24/2/98 .
and signed on its behalf:


.....
M.C Bullen - Director

DUSTOP LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST AUGUST 1997

The company was incorporated on 12th August 1995 and has not traded in the period since its incorporation. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

BALANCE SHEET
AS AT 31ST AUGUST 1997

| | |
|-----------------------------------|---------|
| | £ |
| CURRENT ASSETS | |
| Cash In Hand | 2 |
| CAPITAL AND RESERVES | £ |
| Called Up Share Capital | 2 |
| Shareholders' Funds - all equity | 2 |
| <u>Share Capital</u> | |
| Authorised: | |
| 10,000 Ordinary Shares of £1 Each | £10,000 |
| Allotted, Issued and Fully Paid: | |
| 2 Ordinary Shares of £1 Each | £2 |

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ended 31st August 1997.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the company's share capital have not issued a notice under Section 249(B) requiring an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its results for period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These accounts were approved by the board on . . . 24/2.98 . . .
and signed on its behalf:


.....
M.C Bullen - Director