

Company Number 3194991

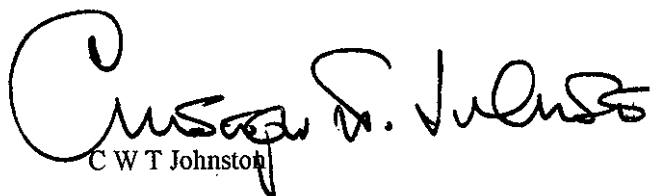
PERSONAL GROUP HOLDINGS LIMITED

BALANCE SHEET AT 31 DECEMBER 1996

Cash at bank and in hand	£2
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Called up share capital	
Ordinary shares of £1	
Authorised £1,000	
Issued called up and fully paid	£2
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The company was dormant throughout the financial year.

Approved by the Board of Directors on 27 May 1997 and signed on their behalf by


C W T Johnston

