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Companies House regrets that pages are missing from documents on this company's microfiche record.

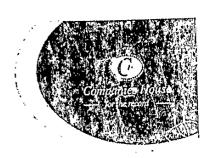
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Companies House would like to apologise for any inconvenience this may cause.

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THOS. EDMONDSON LIMITED

REPORT AND ACCOUNTS FOR THE YEAR ENDED 29TH AUGUST, 1992

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THOS. EDMONDSON LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 29TH AUGUST, 1992

The directors present their report for the year ended 29th August, 1992.

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIRECTORS

The directors of the company during the year were as follows:

P.J. Copus

L.J. Gibson

R.C. Wood

R.C. Wood retires by rotation and, being eligible, offers himself for reelection.

R.C. Wood is a director of the ultimate holding company and so his interests are shown in the accounts of that company. The remaining directors had no interest in the shares of the ultimate holding company.

AUDITORS

In accordance with Section 250 of the Companies Act 1985, the company shall be exempt from the obligations to appoint auditors as otherwise required by Section 384 of that Act.

BY ORDER OF THE BOARD

R.C. WOOD

R.C. WOOD Secretary

Stanwix Carlisle

11th December, 1992

THOS, EDMONDSON LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 29TH AUGUST, 1992

There were no items which require to be disclosed under the Companies Act 1985 to 1992.

BALANCE SHEET AT 29TH AUGUST, 1992

	Notes	1992	<u>1991</u>
		<u>£</u>	<u>£</u>
Debtors	2	509818	509818
			
		509818	509818
			(
CAPITAL AND RESERVES			
Callau up share capital	3	30000	30000
Profit and loss account		479818	479818
			
		509818	509818

Throughout the financial year ending on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

P.J.	COPUS)	J.). Cop-
p c	WOOD) Directors	Dowlard.

THOS. EDMONESON LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR EMPED 29TH AUGUST, 1992

1. ACCOUNTING POLICIES

Pasis of accounting

The accounts have been prepared under the historical cost basis of accounting.

2. DEBTORS

Amounts falling due within one year:

440000	2 (,4 (), ()					,	1992	1991
							E.	£
Amounts	owed	by	group	compai	nies		509818	509818
							Charles Control of	re

3. SHARE CAPITAL

					Authori		Allotted, called-up and fully paid		
					1992	1991	1992	1991	
					Number	Number	£	<u>E</u>	
Ordinary	Shares	of	£1	each	36000	36000	30000	30000	
							E		

4. ULTIMATE PARENT COMPANY

The directors regard Carr's Milling Industries PLC, a company registered in England and Wales, as the ultimate parent company. According to the register kept by the company, Carr's Milling Industries PLC has a 100% interest in the equity capital of Thos. Edmondson Ltd. at 29th August, 1992. Copies of the parent company's consolidated financial statements may be obtained from Carr's Milling Industries PLC, Gld Croft, Stanwix, Carlisle, CA3 9BA.