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THOS. EDMONDSON LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31ST AUGUST, 1991

Registered No. 217170



THOS. EDMONDSON LIMITED

REPORT AND ACCOUNTS FOR THE
YEAR ENDED 31ST AUGUST, 1991

CONTENTS

PAGES

Report of the directors

2

Report of the auditors

3

Profit and loss account

4

Balance sheet

4

Notes to the accounts

5

THOS. EDMONDSON LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST AUGUST, 1991

The directors present their report and the audited accounts for the year ended 31st August, 1991.

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

P.J. Copus retires by rotation and, being eligible, offers himself for re-election.

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.

BY ORDER OF THE BOARD


R.C. WOOD
Secretary

Stanwix
Carlisle

13th December, 1991

REPORT OF THE AUDITORS TO THE MEMBERS OF
THOS. EDMONDSON LIMITED

We have audited the accounts on pages 4 and 5 in accordance with Auditing Standards.

In our opinion the accounts give a true and fair view of the state of the company's affairs at 31st August, 1991 and have been properly prepared in accordance with the Companies Act 1985.

Stephen Lybrand Deloitte
COOPERS & LYBRAND DELOITTE

Chartered Accountants

Leeds

13th December, 1991

THOS. EDMONDSON LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST AUGUST, 1991

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

BALANCE SHEET AT 31ST AUGUST, 1991

	<u>Notes</u>	<u>1991</u>	<u>1990</u>
		<u>£</u>	<u>£</u>
Debtors	2	509818	509818
		<u>509818</u>	<u>509818</u>
CAPITAL AND RESERVES			
Called up share capital	3	30000	30000
Profit and loss account		479818	479818
		<u>509818</u>	<u>509818</u>

The accounts on pages 4 and 5 were approved by the board of directors on 13th December, 1991 and were signed on its behalf by:

P.J. COBUS)
))
) Directors
)
R.C. WOOD)
)
) *R.Wood*

THOS. EDMONDSON LIMITED

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST AUGUST, 1991

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies is set out below.

Basis of accounting

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

2. DEBTORS

Amounts falling due within one year:

	1991	1990
	£	£
Amounts owed by group companies	509818	509818
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted, called-up and fully paid</u>	
	1991	1990	1991	1990
	<u>Number</u>	<u>Number</u>	<u>£</u>	<u>£</u>
Ordinary Shares of £1 each	36000	36000	30000	30000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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 31st August, 1991. Copies of the parent company's consolidated financial statements may be obtained from Carr's Milling Industries PLC, Old Croft, Stanwix, Carlisle, CA3 9BA.