

THOS. EDMONDSON LIMITED
Registered No. 00217170

REPORT AND ACCOUNTS FOR THE
YEAR ENDED 3 SEPTEMBER 1994

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THOS. EDMONDSON LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 3 SEPTEMBER 1994

The directors present their report for the year ended 3 September 1994.

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 (Resigned 31.5.1994)
L.J. Gibson
R.C. Wood
C.N. Holmes (Appointed 23.5.1994)
P.A.J. Caton (Appointed 15.6.1994)

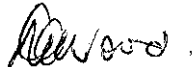
Mr. R.C. Wood retires by rotation and, being eligible, offers himself for re-election.

R.C. Wood and C.N. Holmes are directors of the ultimate holding company and their 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
Secretary

Stanwix
Carlisle

9 December 1994

THOS. EDMONDSON LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 3 SEPTEMBER 1994

There were no items which require to be disclosed under the Companies Act 1948 to 1985.

BALANCE SHEET AT 3 SEPTEMBER 1994

	<u>Notes</u>	<u>1994</u>	<u>1993</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>

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

C.N. HOLMES

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) Directors

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R.C. WOOD

THOS. EDMONDSON LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 3 SEPTEMBER 1994

1. ACCOUNTING POLICIES

Basis of accounting

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

2. DEBTORS

Amounts falling due within one year:

	1994	1993
	£	£
Amounts owed by group companies	509818	509818
	=====	=====

3. SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	1994	1993	1994	1993
	Number	Number	£	£
Ordinary Shares of £1 each	36000	36000	30000	30000
	=====	=====	=====	=====

ULTIMATE HOLDING 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 3 September 1994. Copies of the parent company's consolidated financial statements may be obtained from Carr's Milling Industries PLC, Old Croft, Stanwix, Carlisle, CA3 9BA.