REGISTERED No. 283027

1999

CHILTONIAN LIMITED

REPORT OF THE DIRECTORS' AND ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 1999



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COMPANIES HOUSE

CHILTONIAN LIMITED

DIRECTORS

S. David Freedman

Resigned 31st March 2000

James P. Plunkett

Resigned 31st March 2000

Lorna Davis

Appointed 1st January 2000

Dominique Marion

Appointed 20th March 2000

SECRETARY

J. Plunkett resigned 31st March 2000

D.Marion appointed 20th March 2000

REGISTERED OFFICE

Long Lane, Aintree LIVERPOOL L9 7LD

Company No. 283027

CHILTONIAN LIMITED

REPORT OF THE DIRECTORS

The Directors submit herewith their report and accounts for the year ended 31st December 1999.

1. Activity

During the year the Company has not traded, has not incurred any liabilities, has made neither profit nor loss and is a Dormant Company within the meaning of Section 252 of the Companies Act 1985.

2. Board of Directors

The names of the Directors of the Company are shown on Page 2.

3. Directors' Interests in Shares of the Company

According to the register of directors' interests required to be kept by Section 325 of the Companies Act 1985, no direct had any interest, notifiable under Section 324 of the Act, in shares of the Company or any other company in the Group.

By Order of the Board

31st March2000

CHILTONIAN LIMITED

BALANCE SHEET AS AT:

	31 st December 1999	31 st December 1998
<u>ASSETS</u>	£	£
Loan to The Jacob's Bakery Limited	200,000	200,000
Sundry Creditors	(422)	<u>(422</u>)
	199,578	199,578
CAPITAL & RESERVES Authorised Share Capital: Deferred Shares of £1 each Ordinary Shares of 1p each	536,000 <u>4,000</u>	536,000 <u>4,000</u>
Called-up Share Capital: Deferred Shares of £1 each Ordinary Shares of 1p each	536,000 <u>2,680</u>	536,000 2,680
Profit & Loss Account	(339,102)	(339,102)
	199,578	199,578

NOTES:

- 1. The ultimate holding Company is Groupe Danone, a company incorporated in France.
- 2. During the year the Company has not traded, has not incurred any liabilities, has made neither profit nor loss and is a Dormant Company within the meaning of Section 252 of the Companies Act 1985. None of the Directors received any emoluments in respect of their services to the Company. The Company was dormant throughout the financial year.

31st March 2000