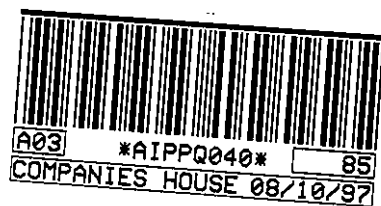


Natural Solutions Limited

## Report and Accounts

31 March 1997



## Natural Solutions Limited

### Directors

A K Bunn  
G M Churchard  
J A Oxford

### Secretary and registered office

G R Day  
Cayzer House  
1 Thomas More Street  
London E1 9AR

## Report of the directors

The directors present their report and the financial statements for the year ended 31 March 1997.

### Review of the business

The company did not trade during the year.

### Directors and their interests

The directors of the company are listed above. All of the directors served throughout the year. In addition, Mr A B Strand was appointed a director on 2 June 1997.

Mr J A Oxford retires by rotation at the annual general meeting and, being eligible, offers himself for re-election.

There were no directors' interests requiring disclosure under the Companies Act 1985.

By order of the board

**G R Day**

*Secretary*



6.10.97

## Natural Solutions Limited

### Profit and loss account

for the year ended 31 March 1997

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

### Balance sheet

at 31 March 1997

	Note	1997 £	1996 £
<b>Debtors</b>			
Amounts owed by group undertakings		<u>6,672</u>	<u>6,672</u>
<b>Capital and reserves</b>			
Called up share capital	1	1,500	1,500
Profit and loss account		<u>5,172</u>	<u>5,172</u>
		<u>6,672</u>	<u>6,672</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 March 1997.

Approved by the board

A K Bunn

Director



6/10/97

The notes on page 3 form part of these financial statements.

## Natural Solutions Limited

### Notes to the financial statements

#### 1. Share capital

	1997 £	1996 £
<i>Authorised</i>		
25,000 ordinary shares of £1 each	25,000	25,000
<i>Allotted, issued and fully paid</i>		
1,500 ordinary shares of £1 each	1,500	1,500

#### 2. Parent undertaking

The ultimate parent undertaking and controlling party as defined by FRS 8 is Caledonia Investments plc, a company registered in England. Group accounts are drawn up for Caledonia Investments plc, copies of which may be obtained from Cayzer House, 1 Thomas More Street, London E1 9AR.

Amber Industrial Holdings PLC, a company registered in England, is the parent undertaking of the smallest group of undertakings for which group accounts are drawn up, and of which the company is a member. Copies of the group accounts of Amber Industrial Holdings PLC may be obtained from Cayzer House, 1 Thomas More Street, London E1 9AR.