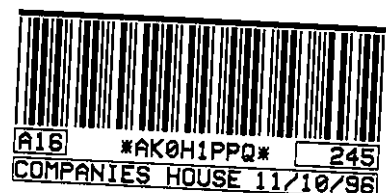


Natural Solutions Limited

Report and Accounts

31 March 1996



Natural Solutions Limited (formerly Utol 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 1996.

Review of the business

The company did not trade during the year.

Directors and their interests

The directors of the company, all of whom served throughout the year are listed above.

Mr T J Mellon resigned as a director on 1 January 1996. Mr R F Smith was appointed a director on 1 January 1996, and died suddenly on 15 March 1996. Mr G M Churchard retires by rotation at the annual general meeting and, being eligible, offers himself for re-election.

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

By order of the board

G R Day
Secretary

A handwritten signature in black ink, consisting of a large, stylized 'G' followed by a horizontal line extending to the right.

24 SEP 1996

Natural Solutions Limited

Balance sheet

at 31 March 1996

	Note	1996 £	1995 £
Current assets			
Amounts owed by parent undertaking		<u>6,672</u>	<u>6,672</u>
Capital and reserves			
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 252 of the Companies Act 1985 throughout the accounting period ended 31 March 1996.



Approved by the Board

A K Bunn

Director

24 SEP 1996

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

Natural Solutions Limited

Notes to the financial statements

1. Share capital

	1996 £	1995 £
<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 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.