

Natural Solutions Limited

## Report and Accounts

31 March 1996



## Natural Solutions Limited (formerly Utoi 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 several overlapping loops and a long horizontal stroke extending to the right.

24 SEP 1996

Natural Solutions Limited

**Balance sheet**

at 31 March 1996

	Note	1996 £	1995 £
<b>Current assets</b>			
Amounts owed by parent undertaking		<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 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.