

379733

DAIRY CREST (SERVICES) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
 Year ended 31 March 1999

DIRECTORS' REPORT

The directors present the annual report and accounts for the year ended 31 March 1999. During the financial year the Company has not traded and there has been no income or expenditure.

Directors

The directors of the Company during the year were :

W. J. Houlston
 J. W. D. Hall

None of the directors has any interest in the shares of the Company or its immediate holding company. The interests of the directors in the shares of Dairy Crest Group plc are disclosed in its accounts.

Subsidiary company status

The Company is a wholly owned subsidiary undertaking of Wensleydale Holdings Limited which itself is a wholly owned subsidiary of Dairy Crest Group plc.

By order of the board

[Signature]

R. J. Newton
 Secretary
 21 September 1999

Registered Office

Dairy Crest House
 Portsmouth Road
 Surbiton
 Surrey KT6 5QL

Company Number 379733
 Registered in England

BALANCE SHEET
 As at 31 March 1999

Current assets

Debtor - Amount owed by Dairy Crest Limited

Capital and reserves

Share capital

Note	1999 £	1998 £
1	20,000	20,000
2	20,000	20,000

The Company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

J W D Hall

[Signature]
 21 September 1999

Notes

1. The Company is a subsidiary undertaking of Wensleydale Holdings Limited, which itself is a wholly owned subsidiary undertaking of Dairy Crest Group plc, both of which are incorporated in Great Britain. These companies are registered in England and Wales.

A copy of the Annual Report and Accounts of Dairy Crest Group plc can be obtained from the Company Secretary, Dairy Crest Group plc, Dairy Crest House, Portsmouth Road, Surbiton, Surrey. KT6 5QL.

2. Share capital comprises :

Authorised		Allotted, called-up and fully paid	
1999 £	1998 £	1999 £	1998 £
20,000	20,000	20,000	20,000

Ordinary shares of 50p each



A43
 #A38RHL5J*
 0383
 04/11/99
COMPANIES HOUSE