

REGISTERED No. 606663

1999

THE JACOB'S BISCUIT COMPANY LIMITED

REPORT OF THE DIRECTORS' AND ACCOUNTS  
FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 1999



# THE JACOB'S BISCUIT COMPANY LIMITED

## DIRECTORS

S. David Freedman	Resigned 31 <sup>st</sup> March 2000
James P. Plunkett	Resigned 31 <sup>st</sup> March 2000
Lorna Davis	Appointed 1 <sup>st</sup> January 2000
Dominique Marion	Appointed 20 <sup>th</sup> March 2000

## SECRETARY

J. Plunkett resigned 31<sup>st</sup> March 2000

D. Marion appointed 20<sup>th</sup> March 2000

## REGISTERED OFFICE

Long Lane,  
Aintree  
LIVERPOOL  
L9 7LD

Company No. 606663

# THE JACOB'S BISCUIT COMPANY LIMITED

## REPORT OF THE DIRECTORS

The Directors submit herewith their report and accounts for the year ended 31<sup>st</sup> 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.

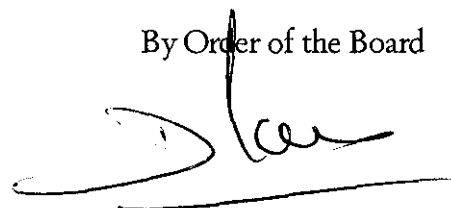
2. Board of Directors

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 director 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

  
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31<sup>st</sup> March 2000

THE JACOB'S BISCUIT COMPANY LIMITED

## BALANCE SHEET AS AT:

	31 <sup>st</sup> December 1999	31 <sup>st</sup> December 1998
<u>ASSETS</u>	£	£
Loan to The Jacob's Bakery Limited	2	2

## CAPITAL &amp; RESERVES

Authorised Share Capital (Ordinary Shares of £1 each)	<u>100</u>	<u>100</u>
Called-up Share Capital (Ordinary Shares of £1 each)	<u>2</u>	<u>2</u>

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

... ..  
Directors

31<sup>st</sup> March 2000