

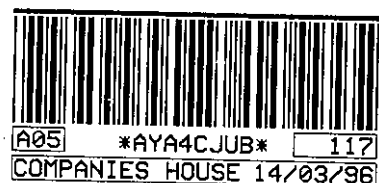
REGISTERED NO. 606663

1995

The Jacob's Biscuit Company Limited

REPORT OF THE DIRECTORS AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 1995



The Jacob's Biscuit Company Limited

DIRECTORS

S. David Freedman Chairman

Nigel L. O'Toole

SECRETARY

Nigel L. O'Toole

REGISTERED OFFICE

Unit 68,
Suttons Business Park,
Earley,
Reading,
Berkshire
RG6 1AZ

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 31st December 1995.

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 1.

3. Directors' Interests in Shares of the Company

According to the register of director's 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

N. O'Toole
.....

23rd January 1996

The Jacob's Biscuit Company Limited

BALANCE SHEET AS AT:

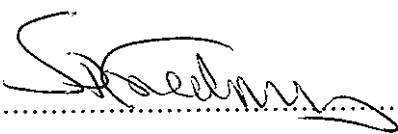
	31st December 1995	31st December 1994
<u>ASSETS</u>	£	£
Loan to The Jacob's Bakery Limited	2 ==	2 ==

CAPITAL & RESERVES

Called-up Share Capital (Ordinary Shares of £1 each)	2 ==	2 ==
---	---------	---------

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 or 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.

	}	}	}	Directors
N. O'Toole				

23rd January 1996