# **AAH NOMINEES LIMITED**

(A subsidiary of AAH plc)

ACCOUNTS FOR THE YEAR ENDED 31st DECEMBER 1997

COMPANY REGISTRATION NUMBER: 872842



# AAH NOMINEES LIMITED

CODE NO:

195

Registered Number: 872842

### **BALANCE SHEET AS AT 31 DECEMBER 1997**

|                        |                                 | 31.12.97 | 31.12.96 |
|------------------------|---------------------------------|----------|----------|
|                        |                                 | £        | £        |
|                        | NTS FALLING DUE                 |          |          |
| AFTER MORE TH          | AN ONE YEAR                     |          | _        |
| Amounts owing from     | m AAH Subsidiaries Ltd          | 2        | 2        |
|                        |                                 |          |          |
| CREDITORS: AMO         | DUNTS FALLING DUE               |          |          |
| AFTER MORE TH          | AN ONE YEAR                     |          |          |
| Amounts owing to A     | AAH Subsidiaries Ltd            |          |          |
|                        |                                 |          |          |
|                        |                                 |          | 2        |
| EDIANOPO DU            |                                 |          |          |
| FINANCED BY            |                                 |          |          |
| Share Capital          | 100 ordinary shares             |          |          |
| Authorised.            | of £1.00 each                   | 100      | 100      |
|                        |                                 |          |          |
|                        | A 1' 1                          |          |          |
| Issued:                | 2 ordinary shares of £1.00 each | 2        | 2        |
|                        | of £1.00 each                   | 2        | 2        |
| Share Premium Acc      | count                           |          |          |
| Profit and Loss Acc    | count                           |          |          |
| - 30,17 4114 2000 1100 |                                 |          |          |
| TOTAL CAPITAL          | EMPLOYED                        | 2        | 2        |
|                        |                                 |          |          |

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31st December 1997 and has resolved in General meeting not to re-appoint auditors.

The company's ultimate holding company is GEHE AG which is incorporated in Germany.

SIGNED ON BEHALF OF THE BOARD:

R.C.H. Vizard

Director

Date: 5th January 1998

# **AAH NOMINEES LIMITED**

CODE NO:

195

# NOTES TO THE ACCOUNTS

| 1 | Debtors |
|---|---------|
|   | Deniors |

Amounts falling due after more than one year:

Third party Intra group

Total

| 31.12.96 |  |
|----------|--|
| £        |  |
|          |  |
| 2        |  |
|          |  |

2 2

# 2. Creditors

Amounts falling due after more than one year:

Intra group

Total

| 31.12.97 | 31.12.96 |
|----------|----------|
| £        | £        |
|          |          |
|          |          |

| 1 |  |
|---|--|
| į |  |
|   |  |
|   |  |
|   |  |

#### 3. Reserves

| Pre-acquisition    |              | Post-acquisition   |              |
|--------------------|--------------|--------------------|--------------|
| Reval reserve<br>£ | P&L a/c<br>£ | Reval reserve<br>£ | P&L a/c<br>£ |
|                    |              |                    |              |

Balance at start and end of year