

EVANS HALSHAW (THE WIRRAL) LIMITED

DIRECTORS' REPORT AND

FINANCIAL STATEMENT

31 DECEMBER 1994

COMPANY REG NO 892891 ENGLAND



DIRECTORS' REPORT

The directors have pleasure in submitting their report and financial statement for the year ended 31 December 1994.

Activities

The Company has not traded during the year.

Directors

The directors who held office during the year are as follows:

MR A. G. DALE
MR A. B. ARCHER

No director had any beneficial interest in the shares of the Company at any time during the year.

Mr A. G. Dale and Mr A. B. Archer are directors of the ultimate parent undertaking, Evans Halshaw Holdings plc, and their interests in the shares of group undertakings are disclosed in the financial statements of that company.

Auditors

Throughout the year the company was dormant within the meaning of Section 250 of the Companies Act 1985 and, accordingly, no auditors were appointed.

By Order of the Board



A. J. PITT
Secretary

23rd March 1995

BALANCE SHEETAs at 31 December 1994

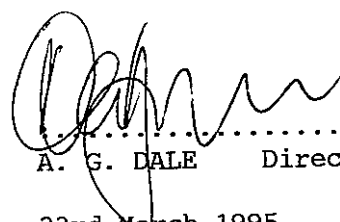
	1994 £	1993 £
CURRENT LIABILITY - due after one year		
Amount owed to parent undertaking	(368,979)	(368,979)
	=====	=====

CAPITAL AND RESERVES

	<u>Authorised</u>	<u>Allotted, called up and fully paid</u>		
Share capital				
Ordinary				
shares of £1				
each	10,000	5,060	5,060	5,060
Profit and loss account			(374,039)	(374,039)
			-----	-----
			(368,979)	(368,979)
			=====	=====

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 December 1994.

Approved on behalf of the Board



 A. G. DALE Director
 23rd March 1995

Notes

(forming part of the financial statement)

1. The financial statement has been prepared under the historical cost convention and in accordance with section 228 of, and Schedule 4 to, the Companies Act 1985.
2. The ultimate holding company is Evans Halshaw Holdings plc, a company incorporated in Great Britain and registered in England. Copies of that company's financial statements can be obtained from 4 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands B90 4LE.