Company Registration No. 1359890

LIMEFAST LIMITED

BALANCE SHEET

31 DECEMBER 1998



LIMEFAST LIMITED

BALANCE SHEET As at 31 December 1998

As at 31 December 1998		
	1998 £	1997 £
ASSETS		
Loan to immediate parent Company - E Moss Limited	<u>296</u>	<u>296</u>
Represented by		
AUTHORISED SHARE CAPITAL		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
CALLED UP SHARE CAPITAL		
Called up, allotted and fully paid 296 Ordinary shares of £1 each	<u>296</u>	<u>296</u>

Throughout the financial year ended 31 December 1998 the Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as inserted by Section 14 Companies Act 1989).

The balance sheet was approved by the Director on:

15 January 1999

Signed on behalf of the Director

Director

LIMEFAST LIMITED

NOTES TO THE ACCOUNTS For the year ended 31 December 1998

1. ULTIMATE PARENT COMPANY

The ultimate parent company is Alliance UniChem PLC, a company registered in England and Wales. The accounts of Alliance UniChem PLC are available to the public and can be obtained from:

The Company Secretary Alliance UniChem PLC Cox Lane Chessington Surrey KT9 1SN