

NORWICH HYDRAULIC SERVICES LIMITED

REPORT AND ACCOUNTS

6 APRIL, 1997

Company Number: 1742667



NORWICH HYDRAULIC SERVICES LIMITED

Directors report

The directors submit their report and accounts for the year ended 6 April, 1997.

Review of the Business

The company was dormant during the year.

Directors

The directors of the company are:

I Harding (resigned 18 July, 1997)
R H Wilson
R C Rutter (appointed 22 September, 1997)

Mr R C Rutter retires and, being eligible, offers himself for re-election.

No director had any interest in the share capital of the company during the year.

The interests and share options of directors who are also directors of Bandt plc are disclosed in the accounts of that company.

Auditors

In accordance with Section 250 Companies Act 1985 the company, being a dormant company, does not propose to appoint an auditor at the Annual General Meeting.

BY ORDER OF THE BOARD



R J BUTLER
Company secretary

Registered Office

Armstrong Road
Basingstoke
Hants, RG24 8NU

28 January, 1998

NORWICH HYDRAULIC SERVICES LIMITED

BALANCE SHEET AT 6 APRIL, 1997.

	<u>1997</u> £	<u>1996</u> £
Current assets: Debtors	87,877	87,877
Current liabilities:		
Creditors: Amounts falling due within one year	(77,877)	(77,877)
Net assets	<u>10,000</u> =====	<u>10,000</u> =====
Capital and reserves:		
Called up share capital	10,000	10,000
Profit and loss account	-	-
Total shareholders' funds	<u>10,000</u> =====	<u>10,000</u> =====

Notes:

1. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year.
2. The ultimate holding company is Bandt plc, registered in Scotland.

The above accounts were approved by the Board of Directors on 28 January, 1998 and were signed on its behalf by:



R C RUTTER
Director