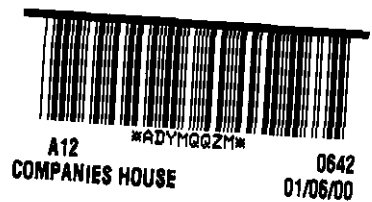


Company Registration No. 1961766

**PROMLETE LIMITED**

FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 DECEMBER 1999



# PROMPLETE LIMITED

## BALANCE SHEET

As at 31 December 1999

	1999 £	1998 £
ASSETS		
Loan to immediate parent Company - E Moss Limited	<u>100</u>	<u>100</u>
Represented by		
AUTHORISED SHARE CAPITAL		
1000 Ordinary shares of £1.00 each	<u>1,000</u>	<u>1,000</u>
CALLED UP SHARE CAPITAL		
Called up, allotted and fully paid 100 Ordinary shares of £1.00 each	<u>100</u>	<u>100</u>

Throughout the financial year ended 31 December 1999 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: 15th May 2000

Signed on behalf of the Director



Director

## PROMplete LIMITED

### NOTES TO THE ACCOUNTS

For the year ended 31 December 1999

#### 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  
Alliance House  
2 Heath Road  
Weybridge  
Surrey KT13 8AP0