



BDO Stoy Hayward
Chartered Accountants

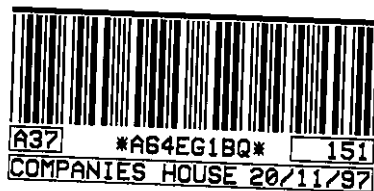
2124264

Abbey Labels Limited

Report and Financial Statements

Year ended

30 June 1997



ABBEY LABELS LIMITED

Annual report and financial statements for the year ended 30 June 1997

Contents

Page:

1 Report of the directors

1 Balance sheet

Directors

PR Allum
DL Allum
IR Madams

Secretary and registered office

DL Allum, Lamdin Road, Bury St Edmunds, Suffolk IP32 6NU

Company number

2124264

ABBEY LABELS LIMITED

Report of the directors for the year ended 30 June 1997.

The directors present their annual report and financial statement for the year ended 30 June 1997.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were PR Allum, DL Allum and IR Madams.

No director has any interest in the issued share capital of the company. The interests of PR Allum and DL Allum in the share capital of PR Allum Limited, the company's ultimate parent company, are disclosed in the financial statement of that company.

By order of the Board



DL Allum
Secretary

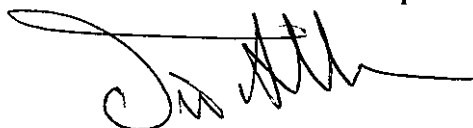
24 OCTOBER 1997

ABBEY LABELS LIMITED

Balance sheet at 30 June 1997

Current liabilities - creditors	1997 £	1996 £
Amount owed to the immediate parent company	<u>(161)</u>	<u>(161)</u>
Represented by:		
Capital and reserves		
Authorised 100 ordinary shares of £1 each		
Called up, issued and fully paid	2	2
Profit and loss account - deficit	<u>(163)</u>	<u>(163)</u>
	<u>(161)</u>	<u>(161)</u>

The company, whose ultimate parent company is PR Allum Limited, was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial year.



PR Allum
Director

24 OCTOBER 1997