

Abbey Labels Limited

Report and Financial Statement

Year ended

30 June 1999





ABBEY LABELS LIMITED

Annual report and financial statement for the year ended 30 June 1999

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Directors

PR Allum DL Allum

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 1999

The directors present their annual report and financial statement for the year ended 30 June 1999.

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 and DL Allum.

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 statements of that company.

By order of the Board

DL Allum Secretary

Siane L. anuly.

ABBEY LABELS LIMITED

Balance sheet at 30 June 1999

Current liabilities – creditors	1999 £	1998 £
Amount owed to the immediate parent company	(161)	(161)
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	(163)	(163)
	(161)	(161)
		 =

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

25.10.99