

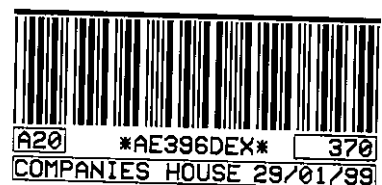
2124264

Abbey Labels Limited

Report and Financial Statements

Year ended

30 June 1998



ABBAY LABELS LIMITED

Annual report and financial statements for the year ended 30 June 1998

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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 1998

The directors present their annual report and financial statement for the year ended 30 June 1998.

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 (resigned 31 October 1997).

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

Diane L. Allum

DL Allum
Secretary

8.11.99

ABBEY LABELS LIMITED

Balance sheet at 30 June 1998

Current liabilities – creditors	1998 £	1997 £
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

8.11.99