

HARRISON UK SERVICES LIMITED
(Registered No: 2222015)

DIRECTORS' REPORT AND ACCOUNTS
30 JUNE 1998



HARRISON UK SERVICES LIMITED

DIRECTORS' REPORT

Directors: M Copley (Resigned 21 April 1998)
P Morris
J S Ritchie

Secretary: P Morris

Registered Office: Swan Court, Mansel Road, Wimbledon, London SW19 4AA

The directors present their report for the year ended 30 June 1998.

ACTIVITIES

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year.

DIRECTORS

The directors during the year and at 30 June 1998 are as listed above.

DIRECTORS' INTERESTS

The directors' interests in the share capital of the company or any group company requiring disclosure in these accounts are as follows:

	Domestic & General Group PLC Fully paid Ordinary Shares of 10p each		Domestic & General Group PLC Options over Ordinary Shares under Executive Share Option Scheme	
	<u>30.6.98</u>	<u>30.6.97</u> <u>as restated</u>	<u>30.6.98</u>	<u>30.6.97</u> <u>as restated</u>
P Morris	12,000	15,000	18,845	13,245

Comparative figures have been restated for a four for one bonus issue made by Domestic & General Group PLC on 12 November 1997.

P Morris was granted an option on 2 March 1998 over 5,600 shares in Domestic & General Group PLC at an exercise price of £5.25 per share.

The interests of J S Ritchie in other group companies are disclosed in the accounts of the ultimate holding company, Domestic & General Group PLC.

By Order of the Board



P Morris
Secretary

8 September 1998

HARRISON UK SERVICES LIMITED

BALANCE SHEET AT 30 JUNE 1998

	<u>1998</u> £	<u>1997</u> £
CURRENT ASSETS		
Amount due from a group company	95	95
	<u>95</u>	<u>95</u>
CALLED UP SHARE CAPITAL		
Allotted, called up and fully paid 2 shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>
PROFIT AND LOSS ACCOUNT	93	93
	<u>93</u>	<u>93</u>
	<u>95</u>	<u>95</u>
AUTHORISED SHARE CAPITAL	100,000	100,000
	<u>100,000</u>	<u>100,000</u>

PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither profit nor loss.

NOTES TO THE ACCOUNTS

1. The Company was a dormant company within the meaning of Section 252 of the Companies Act 1985 throughout the accounting year ending at the date of this balance sheet.
2. No emoluments were payable to any of the directors for the year ended 30 June 1998.
3. The ultimate holding company is Domestic & General Group PLC, which is incorporated and registered in England. The group accounts can be obtained from Swan Court, Mansel Road, London SW19 4AA.

These accounts were approved by the Board of directors on 8 September 1998.


J S RITCHIE

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) Directors

P MORRIS

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