KWIKSHOR LIMITED

REPORT AND ACCOUNTS

4 APRIL, 1999

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COMPANIES HOUSE 15:02:00

Company Number : 2560586

KWIKSHOR LIMITED

Directors report

The directors submit their report and accounts for the period ended 4 April, 1999.

Review of the business

The company was dormant during the year.

Directors

The directors of the company are:

R H Wilson

R C Rutter

Mr R H Wilson retires and, being eligible, offers himself for re-election at the Annual General Meeting.

No director had any interest in the share capital of the company during the year.

The interests and share options of directors who are also directors of Bandt plc are disclosed in the accounts of that company.

Auditors

In accordance with Section 250 Companies Act 1985 the company, being a dormant company, does not propose to appoint an auditor at the Annual General Meeting.

BY ORDER OF THE BOARD

R JUBUTLER

Company Secretary

Registered Office:

Armstrong Road Basingstoke Hampshire RG24 8NU

3 August, 1999

KWIKSHOR LIMITED

BALANCE SHEET AT 4 APRIL, 1999

	1999 £	1998 £
Current assets - Debtors	2	2
Net assets	2 	 2
Capital and reserves:		
Called up share capital	2	2
Profit and loss account	-	_
Total shareholders' funds	2 	2

Notes:

- 1. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year.
- 2. The ultimate holding company is Bandt plc, registered in Scotland.

The above accounts were approved by the Board of Directors on 3 August, 1999 and were signed on its behalf by:

R C RUTTER Director