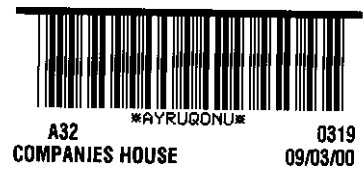


**CENTURION INVESTMENTS (1991) LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 1999**

**COMPANY REGISTRATION NUMBER                      2616442**



**CENTURION INVESTMENTS (1991) LIMITED**

**Balance Sheet**  
**As at 31 December 1999**

	Notes	1999 £	1998 £
<b>Debtors</b>			
Amounts falling due after more than one year	1	800,952	800,952
<b>Total Net Assets</b>		<u><b>800,952</b></u>	<u><b>800,952</b></u>
<b>Capital and Reserves</b>			
Called up share capital	2	12	12
Profit and loss account		800,940	800,940
<b>Total shareholders' funds</b>		<u><b>800,952</b></u>	<u><b>800,952</b></u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31st December 1999 and has resolved in General meeting not to re-appoint auditors

Signed on behalf of the Board



R.C.H. Vizard  
Director  
5th January 2000

## CENTURION INVESTMENTS (1991) LIMITED

### Notes to the accounts

	1999 £	1998 £
<b>1 Debtors amounts falling due after one year</b>		
Amounts owed by group undertakings	<u>800,952</u>	<u>800,952</u>
<b>2 Called up share capital</b>		
<i>Authorised</i>		
5 A' Ordinary shares of £1 each	5	5
5 B' Ordinary shares of £1 each	5	5
990 Preference shares of £1 each	990	990
	<u>          </u>	<u>          </u>
<i>Issued</i>		
1 A' Ordinary shares of £1 each	1	1
1 B' Ordinary shares of £1 each	1	1
10 Preference shares of £1 each	10	10
	<u>12</u>	<u>12</u>

### 3 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of it's majority shareholding in the intermediate parent GEHE AG and it's consolidation of the GEHE AG Group results into it's own financial statements.