

Registration No: 2682392

TGIG LIMITED
ANNUAL REPORT AND ACCOUNTS
1999



TGIG LIMITED

ANNUAL REPORT AND ACCOUNTS **For the 52 weeks ended 1 January 2000**

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TGIG LIMITED

Directors: G J Bennington
R Harrison
(Secretary)

Registered Office: North Bar House
BEVERLEY
East Yorkshire
HU17 8DG

Registered Number: 2682392

TGIG LIMITED

DIRECTORS' REPORT

The Directors submit their report and unaudited accounts for the 52 weeks ended 1 January 2000.

PRINCIPAL ACTIVITIES

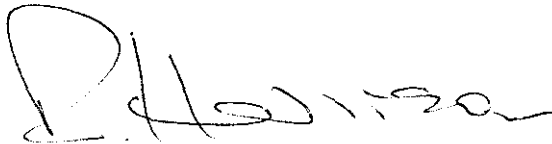
The Company has not traded during the period.

DIRECTORS

The Directors in office at the present time are listed on page 3. Both G J Bennington and R Harrison were appointed on 15 March 1999. B W Curran, T E McCarthy and D R Woolley resigned as directors on 15 March 1999.

G J Bennington and R Harrison are directors of the ultimate parent company and their interests in the share capital of group companies are disclosed in the accounts of that Company.

By order of the Board

A handwritten signature in black ink, appearing to read 'R Harrison', is written over a horizontal line.

R Harrison
Secretary

14 April 2000

TGIG LIMITED

BALANCE SHEET AT 1 JANUARY 2000

	Note	1999 £	1998 £
CURRENT LIABILITIES			
Amount owed to group undertaking		<u>(1,210,445)</u>	<u>(1,210,445)</u>
CAPITAL AND RESERVES			
Called up share capital	(1)	45,001	45,001
Share premium account		499,999	499,999
Profit and loss account		<u>(1,755,445)</u>	<u>(1,755,445)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>(1,210,445)</u>	<u>(1,210,445)</u>

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial period ended on the date of the balance sheet, 1 January 2000.

Approved by the Board of Directors, and signed on its behalf by



G J Bennington
Director



R Harrison
Director

14 April 2000

The notes on page 6 form an integral part of these accounts.

TGIG LIMITED

NOTES TO THE ACCOUNTS

For the 52 weeks ended 1 January 2000

	1999 £	1998 £
1 CALLED UP SHARE CAPITAL		
Authorised:		
22,500 'A' Ordinary shares of £1 each	22,500	22,500
22,500 'B' Ordinary shares of £1 each	22,500	22,500
5,000 'C' Ordinary shares of £1 each	5,000	5,000
	<hr/> 50,000	<hr/> 50,000
Allotted, issued and fully paid:		
22,500 'A' Ordinary shares of £1 each	22,500	22,500
22,500 'B' Ordinary shares of £1 each	22,500	22,500
1 'C' Ordinary share of £1 each	1	1
	<hr/> 45,001	<hr/> 45,001

2 PARENT COMPANY

The ultimate parent company is Bemrose Corporation plc, a company incorporated in England. Copies of the Group financial statements can be obtained from its registered office at North Bar House, Beverley HU17 8DG.