

# **LITHO SUPPLIES GROUP LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2000**



**Company No. 2897063 (England and Wales)**

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LITHO SUPPLIES GROUP LIMITED

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**COMPANY INFORMATION**

**DIRECTORS**

J P Byford  
J G Mitchell

**SECRETARY**

J G Mitchell

**REGISTERED OFFICE**

Unit 4, Avon Trading Estate  
Albert Road  
St Philips  
BRISTOL BS2 OXA

## **DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 31 December 2000.

## **REVIEW OF THE BUSINESS**

The company was dormant throughout the year. The expenses of the company have been met by the holding company. It is not envisaged that the company will trade in the foreseeable future.

## **DIRECTORS**

The directors who served during the year ended 31 December 2000 were as follows:-

J P Byford  
J G Mitchell

The directors had no shareholdings in the company during the year. The directors' shareholdings in Litho Supplies Plc, the ultimate parent undertaking, are disclosed in that Company's accounts.

## **AUDIT EXEMPTION**

In accordance with S.388A of the Companies Act 1985, the company has taken advantage of the exemption available to dispense with the appointment of auditors.

By Order of the Board



J G Mitchell   
Director

22 October 2001

LITHO SUPPLIES GROUP LIMITED

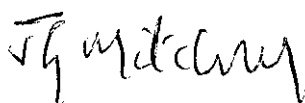
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**BALANCE SHEET**

as at 31 December 2000

	Note	2000 £	1999 £
Assets:			
Cash in hand		1 =====	1 =====
Represented by:			
Share Capital Issued and Fully Paid	2	1 =====	1 =====

The company was dormant throughout the financial year.



J G Mitchell  
Director

22 October 2001

## LITHO SUPPLIES GROUP LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2000

#### 1. ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

The company has not traded during the year and therefore no profit and loss account has been prepared.

The Group is a wholly owned subsidiary of Litho Supplies (UK) Limited, which in turn is a wholly owned subsidiary of its ultimate parent undertaking, Litho Supplies Plc. Litho Supplies Plc has published a group cash flow statement in compliance with Financial Reporting Standard No. 1. Accordingly, a cash flow statement is not presented in these accounts.

#### 2. CALLED UP SHARE CAPITAL

As at 31 December 2000 and 31 December 1999

	AUTHORISED	ALLOTTED, CALLED UP AND FULLY PAID
	£	£
Ordinary shares of £1 each	100	1
	=====	=====

#### 3. ULTIMATE PARENT UNDERTAKING

The parent undertaking is Litho Supplies Plc. The group accounts for Litho Supplies Plc can be obtained from:-

Unit 4, Avon Trading Estate  
Albert Road  
St Philips  
BRISTOL BS2 OXA