

Usborne Fertilisers Limited  
(formerly Landgrove Products Limited)

Registered Number: 2951726

Financial Statements

30 June 1995



## Directors' Report

---

The directors submit their report and the financial statements of the company for the period from 22 July 1994 (date of incorporation) to 30 June 1995.

### Principal Activities

The company is dormant.

### Review Of The Business

The company was incorporated on 22 July 1994 as Landgrove Products Limited. It subsequently changed its name to Usborne Fertilisers Limited on 2 February 1995.

### Results And Dividends

The company has not traded during the period, has earned no income and incurred no expenditure and therefore has made neither a profit or a loss.

### Directors And Their Interests

The following directors have held during the period:

M.J. Adams	appointed 31 August 1994
W.J. Aiken	appointed 31 August 1994
J.L. Ridd	appointed 31 August 1994
Temples (Professional Services) Limited	appointed on incorporation; resigned 31 August 1994

No director had any interest in the shares of the company. Messrs. Adams and Aiken are directors of the parent company Usborne plc. Their interests in the shares of the parent company are disclosed in that company's financial statements.

# Usborne Fertilisers Limited

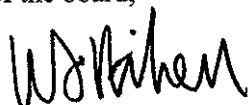
## Directors' Report

---

Those directors at 30 June 1995 who were not also directors of the parent company, Usborne plc, held the following shares under option:

	At 23 August 1994	Number of options		At 30 June 1995	Exercise price (p)	Exercise date	
		Granted	Exercised			from	to
<i>Executive scheme</i>							
J.L. Ridd	-	125,000	-	125,000	25.0	5/98	5/05

By order of the board,



W.J. Aiken

Secretary  
The Barn  
Micheldever Station  
Winchester  
Hampshire  
SO21 3AR

4 October 1995

# Usborne Fertilisers Limited

## Balance Sheet

30 June 1995

---

	Notes	1995 £
Current assets		
Debtors	2	<u>1</u>
Capital and Reserves		
Called up share capital	3	<u>1</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period from 22 July 1994 (date of incorporation) to 30 June 1995.

These financial statements were approved by the board of directors on 4 October 1995 and were signed on its behalf by



W.J. Aiken  
Director

## Notes to the Financial Statements

For the period 22 July 1994 to 30 June 1995

### 1 Directors and Employees

The company employed no staff and paid no directors' emoluments in the period.

### 2 Debtors

	1995
Due within one year:	£
Amounts due from group undertakings - fellow subsidiaries and holding company	1
	<u>1</u>

### 3 Share Capital

	1995
	£
Authorised:	
100 Ordinary shares of £1 each	100
	<u>100</u>
Allotted, issued and fully paid:	
1 Ordinary shares of £1 each	1
	<u>1</u>

### 4 Reconciliation of movements in shareholder's funds

	1995
	£
Share capital issued on incorporation	1
	<u>1</u>
Closing shareholder's funds	<u>1</u>

### 5 Parent company

Usborne Fertilisers Limited is a wholly owned subsidiary of Usborne plc, a company incorporated in England and Wales. The ultimate parent company is Thompson Investments (London) Limited which is registered in England and Wales. The consolidated financial statements of both companies are available to the public and may be obtained from the Registrar of Companies.