

**Company Number : 2959503**

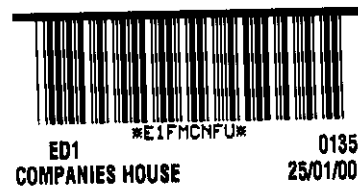
**STAY FRESH LIMITED**

**REPORTS AND ACCOUNTS**

for the year ended

31ST MARCH 1999

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# STAY FRESH LIMITED

## DIRECTORS' REPORT

The directors present their report for the year ended 31st March 1999, together with the accounts as at that date.

The company did not trade during the year.

The directors who served during the year and their interests in the ordinary share capital of the company were as follows:-

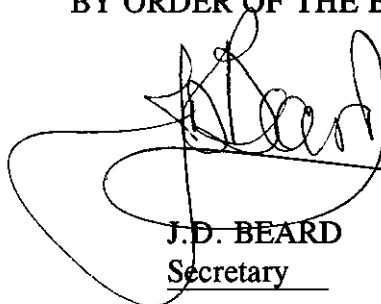
	£1 ordinary shares	
	<u>At 31.3.99</u>	<u>At 1.4.98</u>
I.W. McKernan	-	-
A.C McKernan	-	-

Molecular Products Group plc is the ultimate parent company.

### Small Company Exemptions

Advantage has been taken in the preparation of this report of special exemptions applicable to small companies.

BY ORDER OF THE BOARD



J.D. BEARD  
Secretary

Mill End  
Thaxted  
Essex CM6 2LT

Date: 6<sup>th</sup> January 2000

**STAY FRESH LIMITED**

**FINANCIAL STATEMENTS**

for the year ended

**31ST MARCH 1999**

**BALANCE SHEET**

at

**31ST MARCH 1999**

1999

1998

**ASSETS**

Debtors

£ 2

£ 2

**CAPITAL AND RESERVES**

Alloted, called up and issued share capital:

2 Ordinary Shares of £1 each

£ 2

£ 2

Authorised Share Capital:

1,000 Ordinary Shares of £1 each

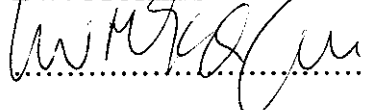
**Directors' statements in accordance with the Companies Act 1985 (the Act)**

1. (a) The company was entitled to exemption from audit under Section 249A (1) of the Act for the year ended 31st March 1999.
  - (b) No notice requiring an audit has been deposited under Section 249B (1) of the Act in relation to the accounts for the financial year.
  - (c) The directors acknowledge their responsibilities for:  
ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
2. These accounts have been prepared in accordance with the special provisions of Part VII of the Act relating to small companies.

On behalf of the board

DIRECTOR.

I. W. MCKERNAN )

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Date: 6<sup>th</sup> January 2000