

# KASS PLANT LIMITED

No. 3061532

## DIRECTORS REPORT



The directors present their report and accounts of the Company for the period ended 30 September 1996.

The company did not trade during the period.

The directors who served during the period were as follows:

M T Shearstone  
M J Evans

The directors held no interest in the ordinary share capital of the company. Both are directors of the ultimate holding company, Sheriff Holdings Plc and their interests in the shares of that company are shown in its financial statements.

The company is a wholly owned subsidiary of Sheriff Holdings Plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the latest published financial statements of that company can be obtained from the registered office, Wilford Industrial Estate, Ruddington Lane, Nottingham, NG11 7EP.

The directors have passed a special resolution and have not appointed auditors, in accordance with Section 250 of the Companies Act 1985. Accordingly these accounts have not been subject to audit.

By Order of the Board

  
Secretary

19 February 1997

### BALANCE SHEET As at 30 September 1996

<b>Assets and Liabilities</b>	<b>£</b>
Amount due from Group Company	2
<b>Total Net Assets</b>	<b>2</b>
<b>Represented by</b>	
Authorised share capital: 1,000 Ordinary Shares of £1 each	
Share capital (issued and fully paid)	2
Profit / (Loss) brought forward	-
	<b>2</b>

The company was dormant within the meaning of section 250 (3) of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

Signed 

Director

Director 



19 February 1997