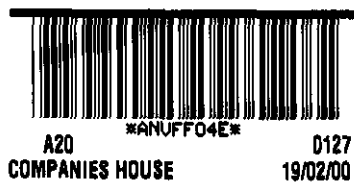


**DUTTON CAMPBELL DIXON LIMITED**

***Report and Accounts***

**1 May 1999**

**Company Registration No. 03123464**



# DUTTON CAMPBELL DIXON LIMITED

## DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 1 May 1999.

### PRINCIPAL ACTIVITY

The Company did not trade during the year and consequently a profit and loss account has not been prepared.

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial period which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of the profit or loss of the Company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### DIRECTORS AND DIRECTORS' INTERESTS

The directors of the Company during the year were:

R H McGrath  
E J Johnston  
T S Redfern

All the directors are directors of the ultimate parent undertaking, H Young Holdings PLC, and their interests in the share capital of that company are shown in the report of its Directors.

### AUDITORS

In accordance with the provisions of Section 252 of the Companies Act 1985, S 384 (1) of the Companies Act 1985 shall not apply to the Company and accordingly auditors will not be appointed.

By Order of the Board



T S REDFERN Director and Secretary

15 February 2000

# DUTTON CAMPBELL DIXON LIMITED

## DIRECTORS' REPORT

### BALANCE SHEET 1 May 1999

	Note	1 May 1999 £	1 May 1998 £
<b>CURRENT ASSETS</b>			
Amounts owed by parent company		<u>2</u>	<u>2</u>
<b>CAPITAL</b>			
Called up share capital - equity	3	<u>2</u>	<u>2</u>

The Company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ended 1 May 1999.

Approved by the Board on 15 February 2000.



E J JOHNSTON

Director

The notes on page 3 form part of these accounts.

# DUTTON CAMPBELL DIXON LIMITED

## NOTES TO THE ACCOUNTS

Year ended 1 May 1999

### 1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The Company did not trade during the year and consequently no profit and loss account has been prepared. None of the directors received any emoluments in respect of services to the Company.

### 3. CALLED UP SHARE CAPITAL

	1 May 1999 £	1 May 1998 £
<b>Authorised</b>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>Allotted and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 4. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary undertaking of H Young Holdings PLC, a company registered in England and Wales.

Copies of the Group accounts for H Young Holdings PLC can be obtained from the Company Secretary, H Young Holdings PLC, Dominion House, Kennetside, Newbury, Berks, RG14 5PX.