Registered Company Number: 3306668

FINCHAM SCAFFOLDING LIMITED

31 December 1999

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COMPANIES HOUSE 30/10/00

REPORT OF THE DIRECTORS

The directors present their report and accounts for the nine months ended 31 December 1999.

REVIEW OF THE BUSINESS

The company was incorporated on 23 January 1997 and has been dormant since that date.

DIRECTORS

The directors who served during the year are set out below:-

S B Hagerty

T E McCarthy

R H Wilson (resigned 10 August 1999)

R C Rutter (resigned 10 August 1999)

None of the directors has any beneficial interest in the shares of the company. The interests and share options in Tilbury Douglas Plc of directors who are also directors of Bandt plc or FK Multiservices Limited are disclosed in the financial statements of Bandt plc or FK Multiservices Limited. None of the other directors have interests and share options in Tilbury Douglas Plc.

AUDITORS

The company being eligible to exempt itself from the obligations to appoint auditors under the provisions of Section 252 of the Companies Act 1985, has resolved by way of special resolution, that auditors shall not be appointed.

Riverside House Littlebrook Complex Dartford Kent DA1 5PZ Approved by the Board of Directors and signed on behalf of the Board by

26 April 2000

N Gasparro Secretary

BALANCE SHEET AS AT 31 DECEMBER 1999

OUDDENT ADDETO	1999 £	4 April 1999 £
CURRENT ASSETS Debtors	1	1
NET ASSETS	1	1
CAPITAL AND RESERVES Called up share capital Profit and loss account	1	1
SHAREHOLDERS' FUNDS Equity Interest	1	1

Notes:

- 1. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year.
- 2. The ultimate holding company is Tilbury Douglas Plc which is incorporated in Great Britain.

These financial statements were approved by the Board of Directors on 26 April 2000. Signed on behalf of the Board of Directors.

T E McCarthy Director