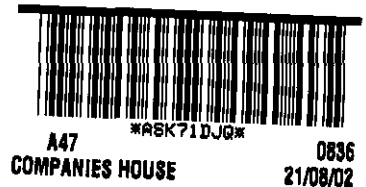


# Linde Refrigeration Limited

Company No. 3671143



## Balance Sheet as at 31st December 2001

	<u>31.12.2001</u>	<u>31.12.2000</u>
	£	£
<u>CURRENT ASSETS</u>		
Debtors		
- Amount due from Group Company	<u>2</u>	<u>2</u>
<u>CAPITAL AND RESERVES</u>		
Authorised Share Capital		
- 100 Ordinary Shares of £1 each+D18		
Issued and Fully Paid		
- 2 Ordinary Shares of £1 each	2	2
	<u>2</u>	<u>2</u>

The company changed its name from Refrigeration and Retail Systems Ltd on 2nd January 2001

For the year ended 31st December 2001 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.


No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2)

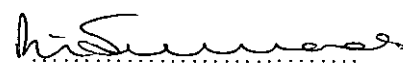
The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

The ultimate parent company is Linde Aktiengesellschaft, a company incorporated in Germany.

  
M. BAILEY  
(DIRECTOR)

  
P. SIMMONDS  
(SECRETARY)

31st May 2002