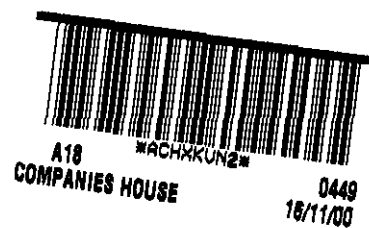


ALLIED GLASS CONTAINERS LIMITED
(Formerly Bickland Limited)

Directors' report and financial statements

16th September 2000

Registered Number 3846688



ALLIED GLASS CONTAINERS LIMITED

(Formerly Bickland Limited)

DIRECTORS' REPORT

The Directors present their annual report and the financial statements for the period from incorporation of 22 September 1999 to 16 September 2000.

1. DIRECTORS

The Directors who held office during the period were as follows:-

Hallmark Registrars Limited (appointed and resigned 23 September 1999)

A Spencer (appointed 23 September 1999)

C Walker (appointed 23 September 1999)

A Whitehead (appointed 23 September 1999)

J I Flockhart (appointed 23 September 1999)

B McMillan (appointed 23 September 1999)

2. PRINCIPAL ACTIVITIES

The Company did not trade in the period.

3. DIRECTORS' RESPONSIBILITIES

The Directors are responsible for the preparation of the financial statements.

4. CHANGE OF COMPANY NAME

The company changed its name on 28 October 1999 from Bickland Limited to Allied Glass Containers Limited.



By Order of the Board
J. FOSTER
Secretary

22 September 2000

Allied Glass Containers Limited - Registered Number 3846688**BALANCE SHEET**
AS AT 16 SEPTEMBER 2000

	16 September 2000 £
CURRENT ASSET	
Debtor - Amount due by holding company within one year	1
CAPITAL AND RESERVES	
Called up share capital (note 4)	1

STATEMENT BY THE DIRECTORS

In preparing these financial statements, the directors have taken advantage of the exemption from audit available to dormant companies and the directors:-

- a) confirm that for the period from incorporation on 22 September 1999 to 16 September 2000 the company was entitled to the exemption under subsection (1) of section 249AA of the Companies Act 1985; and
- b) confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B of the Companies Act 1985; and
- c) acknowledge their responsibilities for:
 - i ensuring that the company keeps proper accounting records which comply with section 221 of the Companies Act 1985; and
 - ii preparing financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the surplus or deficit for that year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 22 September 2000.

C W Walker - Director

**NOTES (forming part of the financial statements)**

1. The accounting reference date of the company is the Saturday nearest to 15 September. Accordingly these financial statements have been prepared for the period from incorporation on 16 September 2000.
2. These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 1985.

Allied Glass Containers Limited - Registered Number 3846688**BALANCE SHEET** - Continued

3. The ultimate holding company and controlling party as defined by FRS 8 is Wittington Investments Limited which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by ABF Investments plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, Bowater House, 68 Knightsbridge, London, SW1X 7LQ.

4. CALLED UP SHARE CAPITAL

	<u>Authorised</u> £	<u>Allocated, called up and fully paid</u> <u>number</u>	£
1,000 ordinary shares of £1 each	<u>1,000</u>	1	<u>1</u>

Share capital during the period is unchanged from that issued on incorporation.

5. PROFIT AND LOSS ACCOUNT

During the period the company did not trade and received no income and incurred no expenditure. Consequently in that period the company made neither a profit nor a loss. Administrative costs have been borne by a fellow subsidiary company.

6. The number of directors in the period, all of whom received no emoluments in respect of their directorships, of this company, were six.