

MPWB (C) LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 1999

COMPANY REGISTRATION NUMBER SC54955

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COMPANIES HOUSE 09/03/00

MPWB (C) LIMITED

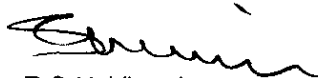
Balance Sheet

As at 31 December 1999

	Notes	1999 £	1998 £
Debtors			
Amounts falling due after more than one year	1	100	100
Total Net Assets		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up share capital	2	<u>100</u>	<u>100</u>
Total shareholders' funds		<u>100</u>	<u>100</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31st December 1999 and has resolved in General meeting not to re-appoint auditors

Signed on behalf of the Board



R.C.H. Vizard

Director

5th January 2000

MPWB (C) LIMITED

Notes to the accounts

	1999	1998
	£	£

1 Debtors amounts falling due after one year

Amounts owed by group undertakings	<u>100</u>	<u>100</u>
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2 Called up share capital

Authorised

100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
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Issued

100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

3 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of it's majority shareholding in the intermediate parent GEHE AG and it's consolidation of the GEHE AG Group results into it's own financial statements.