



**Sainsbury's Limited (the "Company")**

**Registered Number SC171417**

**Report of the Directors**

**Directors**

Nigel Frederick Matthews and William Hamilton have continued to hold office as directors throughout the period 5<sup>th</sup> March 1998 to 3<sup>rd</sup> April 1999.

The two ordinary shares in issue are owned by J Sainsbury plc, a company registered in England and Wales, Registered Number 185647.

**Accounts**

During the period 5<sup>th</sup> March 1998 to 3<sup>rd</sup> April 1999 the company has been dormant within the meaning of Section 250 of the Companies Act 1985 (as amended) there having been no significant accounting transactions of the Company required to be entered in its accounting records. Any expenses of the Company have been met by J Sainsbury plc.

**Balance Sheet**

	<b><u>3<sup>rd</sup> April 1999</u></b>	<b><u>4<sup>th</sup> March 1998</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
Assets	2	2
Liabilities	<u>Nil</u>	<u>Nil</u>
	<u>2</u>	<u>2</u>
Represented by:		
Authorised Share Capital of		
1,000 Ordinary Shares of £1.00 each		
Issued Share Capital (fully paid up)		
- Two Ordinary Shares of £1.00 each	<u>2</u>	<u>2</u>

The company was dormant throughout the financial year.

Approved by the Board of Directors and signed on their behalf by

.......... Director

30th April 1999