

Pryor and Howard (1988) Limited

**Annual report
for the year ended 31 December 1999**

Registered no: 2254066



Pryor and Howard (1988) Limited

Directors' report for the year ended 31 December 1999

The directors present their report and the unaudited financial statements for the year ended 31 December 1999.

Principal activities

The Company did not trade during the year.

Directors

The directors of the Company for the year ended are listed below:

John Lloyd Davies
David Roy West

Leslie Harvey Swindells appointed director September 1, 2000

Directors' interests

No director had any interest in the shares of the Company or its holding company during the year ended 31 December 1999.

Auditors

The Company has been dormant since the date of incorporation. In accordance with Section 250 of the Companies Act 1985 the Company, on 5 June 1991, resolved not to appoint auditors.

By order of the board



Director

212 Sept 2000

Pryor and Howard (1988) Limited

Balance sheet at 31 December 1999

	Notes	1999	1998
		£	£
Creditors			
Amounts owed to group undertakings		<u>(628,937)</u>	<u>(628,937)</u>
		<u>(628,937)</u>	<u>(628,937)</u>
 Capital and reserves			
Called-up share capital	2	<u>2</u>	<u>2</u>
Profit and Loss account		<u>(628,939)</u>	<u>(628,939)</u>
		<u>(628,937)</u>	<u>(628,937)</u>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31 December 1999, there having been no significant accounting transactions of the Company required to be entered in its accounting records, and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 and 3 were approved by the board of directors on
23rd Sept 2000 and signed on its behalf by:-

.....
Director

The notes on page 3 form part of these accounts.

Pryor and Howard (1988) Limited

Notes to the financial statements for the year ended 31 December 1999

1 General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 1999 or in the previous financial year; any expenses incurred by the company have been borne by the shareholder.

2 Called-up share capital

	1999	1998
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called-up and fully paid		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3 Directors' emoluments

The directors received no emoluments for the year ended 31 December 1999.

4 Ultimate parent company

The directors regard Tyco International Limited, a company registered in Bermuda, as the ultimate parent company. According to the register kept by the Company, Camp Limited has a 100% interest in the equity capital of the Company at 31 December 1999. Copies of the parent's consolidated financial statements may be obtained from The Company Secretary, Tyco Healthcare UK Limited, 154 Fareham Road, Gosport, Hampshire .