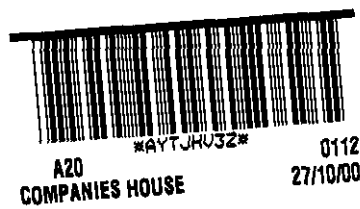


**Company Registration No.981306**

**FINOPLAS LIMITED**

**Report and Financial Statements**

**31 December 1999**



## **FINOPLAS LIMITED**

### **DIRECTORS' REPORT**

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

#### **ACTIVITIES**

The company has not traded during the year and consequently no profit and loss account has been prepared.

#### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the year were:

N P Beaumont (resigned 30 July 1999)  
K Millican (resigned 16 June 2000)  
R I A Watters (appointed 19 October 1999)  
H W Bishop (appointed 19 October 1999)

None of the directors have any interest in the issued share capital of the company.

The interest of Mr R I A Watters, a director of the ultimate parent company, is disclosed in the accounts of that company.

The interest of Mr H W Bishop, a director of Britton Group Limited, is disclosed in the accounts of that company.

#### **AUDITORS**

Following the special resolution made on 19 July 1993 it is no longer necessary to appoint auditors.

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



R I A Watters  
Director

## FINOPLAS LIMITED

### BALANCE SHEET 31 December 1999

	Note	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Amount due from Holding Company	2	100	100
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		==	==

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended with the balance sheet date.

These financial statements were approved by the Board of Directors on 25 October 2000.

Signed on behalf of the Board of Directors



R I A Watters  
Director

## **FINOPLAS LIMITED**

### **NOTES TO THE ACCOUNTS**

**Year ended 31 December 1999**

#### **1 ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2 AMOUNT DUE FROM HOLDING COMPANY**

It is not anticipated that this amount will be repaid in the foreseeable future and it is interest free.

#### **3 CALLED UP SHARE CAPITAL**

	<b>1999</b>	<b>1998</b>
	<b>£</b>	<b>£</b>
<b>Authorised, allotted, issued and fully paid</b>		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>
	<b>==</b>	<b>==</b>

#### **4 ULTIMATE PARENT COMPANY**

The ultimate parent company and controlling party, for which consolidated accounts are prepared, is Britton Group (Holdings) Limited, a company incorporated in Great Britain. Group accounts are available from the Registrar of Companies.