

***LINK GREAT BRITAIN AND IRELAND
ANNUAL REPORT & ACCOUNTS
for the period ended 31st December 1996***

02555387

DIRECTORS

Mr William Andrew Kilpatrick
Mr Timothy David Alexander Brigstocke

SECRETARY

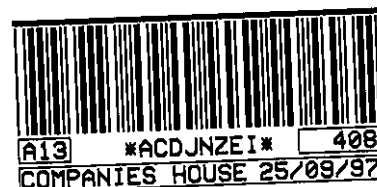
Mr Stephen Lawrence Cornock

REGISTERED OFFICE

SCOTSBRIDGE HOUSE
Rickmansworth
Herts WD3 3BB

BANKERS

Barclays Bank PLC
32 Clarendon Road
Watford
Herts WD1 1LD



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DIRECTORS REPORT

FINANCIAL STATEMENTS

The Directors present their Report and Financial Statements for the year ended 31st December 1996.

RESULTS AND DIVIDENDS

The result for the year was nil. The Directors do not recommend payment of a dividend.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The Company has been dormant throughout the whole of the period ended 31st December 1996.

AUDITORS

The Company, having been dormant since the end of its previous financial year resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

A resolution was passed at a General meeting of the 21st February 1995, and has been filed with Companies House.


DIRECTORS AND THEIR INTERESTS

Mr W A Kilpatrick
Mr T D A Brigstocke

None of the Directors in office had any beneficial interest in the shares of the company during the year.

The company is a wholly owned subsidiary of The Holstein Friesian Society of Great Britain and Ireland

This report was approved by the Board on 23rd September 1997

..........Mr S L Cornock
Secretary

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BALANCE SHEET

	Notes	1996 £	1995 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up Share Capital	4	<u>2</u>	<u>2</u>

The company, having been dormant since the end of its previous financial year resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

The financial statements on pages 3 & 4 were approved by the Board on the 23rd September 1997.



Mr S L Cornock
Secretary

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1 ACCOUNTING POLICIES

Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

The Company has no employees other than the directors, and the directors received no remuneration.

2 DEBTORS	1996	1995
	£	£
	<hr/>	<hr/>
Trade Debtors	2	2
	<hr/>	<hr/>

3 SHARE CAPITAL	Authorised		Allotted/Called up & fully paid	
	1996	1995	1996	1995
			£	£
Ordinary Shares of £1 each	1000	1000	2	2