

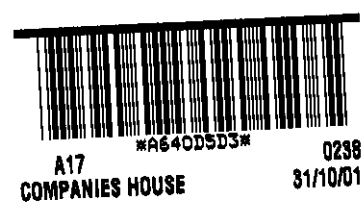
Company number 2333320

**ALDI LIMITED**

**FINANCIAL STATEMENTS**

**PERIOD ENDED**

**31 DECEMBER 2000**



**ALDI LIMITED**

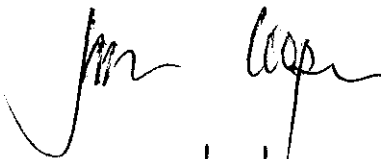
**DIRECTORS REPORT**

For the period ended 31 December 2000

1. The company has not traded for the period ended 31 December 2000 and accordingly a profit and loss account has not been presented.
2. The company has no fixed assets.
3. It is recommended that no dividend shall be paid.
4. The directors holding office during the course of the period:  
P M Foley (appointed 12 September 2000)  
Dr U Wolters  
TM Coates (resigned 12 September 2000)
5. No auditors have yet been appointed.

Signed on behalf of the board of directors

**J COOPER**  
Secretary



Approved by the board on 19 / 10 / 2001

**ALDI LIMITED**

**BALANCE SHEET**

As at 31 December 2000

	31 December 2000 £	2 January 2000 £
<b>Assets</b>		
Cash in hand	2 —	2 —
<b>Represented by</b>		
<b>Share capital</b>		
Authorised, issued and fully paid:		
2 Ordinary shares of £1 each	2 —	2 —

(a) For the year ended 31 December 2000 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**PM FOLEY**  
Director



Approved by the directors on 19/10 2001

**ALDI LIMITED**

**NOTES RELATING TO THE FINANCIAL STATEMENTS**

For the period ended 31 December 2000

**1 Related party transactions and company control**

In the opinion of the directors, the ultimate registered holding company is Hiller GmbH, a company incorporated in Germany. In the opinion of the directors, Hiller GmbH is not ultimately controlled by any party as defined by Financial Reporting Standard 8, "Related Party Disclosures".