

Heat for Hire Limited

Directors' report and financial statements

30 December 1995

Registered number 940457



Heat for Hire Limited

Directors' report and financial statements

<i>Contents</i>	<i>Page</i>
Directors' report	1
Balance sheet	2
Notes	3

Heat for Hire Limited

Directors' report

The directors present their annual report together with the unaudited financial statements for the 9 month period ended 30 December 1995.

The directors of the company were:

EW Hook

SR Harbridge (appointed 26 October 1995)

Details of the interests of EW Hook in the share capital of Andrews Sykes Group plc are disclosed in that company's financial statements.

The interests of Mr SR Harbridge in the share capital of the group at 30 December 1995 are as follows:

Option to subscribe for ordinary shares in Andrews Sykes Group plc

	Number of ordinary shares	Period of exercise	Exercise price pence
Executive scheme	20,000	22 December 1997 to 22 December 2004	127p
	25,000	29 December 1998 to 29 December 2005	257p

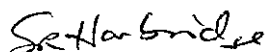
Mr SR Harbridge was granted 25,000 options during the period since his appointment as a director under the executive share option scheme.

During the financial period the company did not trade and there was no income or expenditure. No change in the company's financial position has therefore arisen.

The company has passed a special resolution not to appoint auditors.

The company has passed a special resolution to dispense with the holding of annual general meetings.

By Order of the board



SR Harbridge
Secretary

Premier House
Darlington Street
Wolverhampton
WV1 4JJ

28 October 1996

Heat for Hire Limited

Balance sheet at 30 December 1995

	Note	30 December 1995 £	31 March 1995 £
Assets:			
Debtors: amount owed by parent and fellow subsidiary undertakings		2	2
		<hr/>	<hr/>
Total assets less current liabilities		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital:			
Allotted, called up and fully paid:			
2 ordinary shares of £1 each	2	2	2
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period ended 30 December 1995.

These financial statements were approved by the board of directors on 28 October 1996 and were signed on its behalf by:



SR Harbridge
Director

Heat for Hire Limited

Notes

(forming part of the financial statements)

1 Accounting policies

These financial statements have been prepared in accordance with the historical cost accounting rules and applicable Accounting Standards.

2 Share capital

The company has authorised share capital of 100 ordinary shares of £1 each (*31 March 1995: 100*).

3 Profit and loss account

The company has not traded during the current or preceding financial periods. During these periods the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

4 Holding company

The ultimate UK parent company is Andrews Sykes Group plc, which is registered in England and Wales. Copies of the consolidated financial statements are available to the public and may be obtained from Premier House, Darlington Street, Wolverhampton WV1 4JJ.

The ultimate parent company is European Fire Protection Holding BV, a company incorporated in the Netherlands.