

185-77

HOLT FLEXOGRAPHIC SUPPLIES LIMITED

Report of the Directors for the year ended 31st May 1997

The company has not traded during the year and expenses have been met by the holding company.

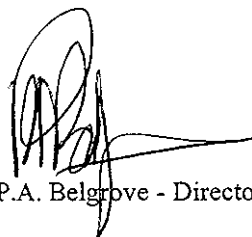
The company is a subsidiary of S.D. Graphics Limited which owns all the issued share capital and is registered in England.

The present directors hold all the shares in the ultimate holding company, Nicoll Holdings Limited, a company registered in England.

The directors during the year were:-

P.A. Belgrove

P. Belgrove



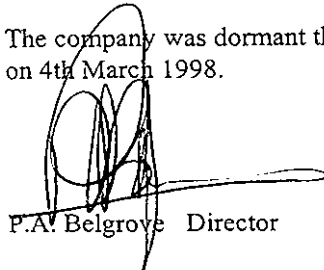
4th March 1998

P.A. Belgrove - Director

Balance Sheet as at 31st May 1997

	<u>1997</u>		<u>1996</u>	
	£	£	£	£
<u>Creditor:</u> amounts falling due within one year				
Group Company		(1066)		(1066)
		(1066)		(1066)
 <u>Share Capital</u> , Ordinary Shares of £1 each.				
Authorised	<u>100</u>		<u>100</u>	
Allotted, Called up and Fully Paid		100		100
 <u>Reserves</u>				
Profit and Loss Account		(1166)		(1166)
		(1066)		(1066)

The company was dormant throughout the year ended 31st May 1997. The accounts were approved by the Board of Directors on 4th March 1998.



P.A. Belgrove Director



COMPANY Holt Flexographic Supplies Ltd REGISTERED NUMBER 0185 4771

PARTICULARS OF DIRECTORSHIPS HELD AT THE DATE OF THIS RETURN

DIRECTOR - PAULINE BELGROVE
NATIONALITY - BRITISH
DATE OF BIRTH - 7TH MAY 1944
ADDRESS - HERITAGE HOUSE, MILL LANE, PEBMARSH,
HALSTEAD, ESSEX CO9 2NH

<u>REGISTERED NUMBER</u>	<u>COMPANY</u>
1214146	VERGLOBE LTD
300894	REPROGRAPHIC MATERIALS (EASTERN) LTD
400185	D.O. NICOLL (ENGINEERING) LTD
894604	D.O. PHOTOGRAPHIC LTD
1694547	A.V. FLEXOGRAPHIC SUPPLIES LTD
97310	PRINTERS PLATES LTD
1854771	HOLT FLEXOGRAPHIC SUPPLIES LTD

DATE: 25/3/98

COMPANY HOLT FLEXOGRAPHIC SUPPLIES
LTD

REGISTERED NUMBER 01854771

PARTICULARS OF DIRECTORSHIPS HELD AT THE DATE OF THIS RETURN

<u>DIRECTOR</u>	-	PHILLIP ARTHUR BELGROVE
<u>NATIONALITY</u>	-	BRITISH
<u>DATE OF BIRTH</u>	-	22nd AUGUST 1944
<u>ADDRESS</u>	-	HERITAGE HOUSE, MILL LANE, PEBMARSH, HALSTEAD, ESSEX CO9 2NW

<u>REGISTERED NUMBER</u>	<u>COMPANY</u>
1214146	VERGLOBE LIMITED
1221219	REPROGRAPHIC MATERIALS(SOUTHERN)LIMITED
1210165	NICOLL GRAPHICS LIMITED
947617	NICOLL HOLDINGS LIMITED
300894	REPROGRAPHIC MATERIALS(EASTERN)LIMITED
400185	D.O.NICOLL (ENGINEERING) LIMITED
894604	D.O.PHOTOGRAPHIC LIMITED
1694547	A.V.FLEXOGRAPHIC SUPPLIES LIMITED
212800	SD GRAPHICS LIMITED
97310	PRINTERS PLATES LIMITED
1333522	PHOTOCAST PRODUCTS LIMITED
1854771	HOLT FLEXOGRAPHIC SUPPLIES LIMITED
2751243	BATTERY ROLLED METALS LIMITED

Date: 25/3/98