

COMPANY NUMBER 759349

BRITAX CHILDCARE PRODUCTS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 1998

	1998 £	1997 £
<u>LIABILITIES</u>	(42)	(42)
<u>REPRESENTED BY</u>		
AUTHORISED SHARE CAPITAL - 100 ORDINARY SHARES OF £1		
SHARE CAPITAL ISSUED AND FULLY PAID - 100 ORDINARY SHARES OF £1 EACH	100	100
PROFIT (LOSS) BROUGHT FORWARD	(142)	(142)
	<u>(42)</u>	<u>(42)</u>

THROUGHOUT THE FINANCIAL YEAR ENDING ON THE ABOVE DATE THE COMPANY WAS DORMANT WITHIN THE MEANING OF SECTION 250(3) OF THE COMPANIES ACT 1985.

SIGNED:

DATE: 31 March 1999



R E C MARTON
DIRECTOR

NOTES TO THE BALANCE SHEET

1 Contingent Liabilities

The company is a party to multi-lateral cross guarantee structures in respect of the indebtedness of the ultimate parent undertaking and its UK subsidiaries to Midland Bank plc and The Royal Bank of Scotland plc and has agreed to execute a similar guarantee to Barclays Bank PLC.

2 Ultimate and Immediate Parent Undertakings

The company's ultimate and immediate parent company is Britax International plc, a company incorporated in England and Wales.

Copies of the accounts of Britax International plc are available from The Secretary, Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE.

