

Company No 2369144

**ROLLINGS PRESS TOOL
DIVISION LIMITED
YEAR ENDED 31ST MAY 1998**



ROLLINGS PRESS TOOL DIVISION LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited accounts for the year ended 31st May 1998.

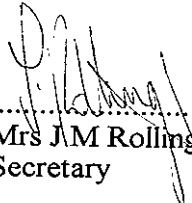
REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

DIRECTORS

The directors, Mr S P Rollings and Mrs J M Rollings have held office during the whole of the period from 1st June 1997 to the date of this report. According to the register of directors' interests, the directors had no interest in the shares of the company or any other group company at 1st June 1997 and 31st May 1998 apart from Mr S P Rollings whose interests in the issued share capital of Firmcare Limited are disclosed in the accounts of that company.

Approved by the board on 22nd July 1998
and signed on its behalf by

X 
.....
Mrs J M Rollings
Secretary

ROLLINGS PRESS TOOL DIVISION LIMITED


BALANCE SHEET

31ST MAY 1998

	1998 & 1997 £
Current assets	
Cash in hand	<u>2</u>
Share capital	
Authorised	
1,000 ordinary shares of £1 each	<u>1,000</u>
Issued and fully paid	
2 ordinary shares of £1 each	<u>2</u>
Shareholders' funds	<u>2</u>

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial year ended 31st May 1998.

Approved by the board on 22nd July 1998 and signed on its behalf by

X

S P Rollings - Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st May 1998. Therefore, no profit and loss account is attached.

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Firmcare Limited, a company registered in England and Wales.