

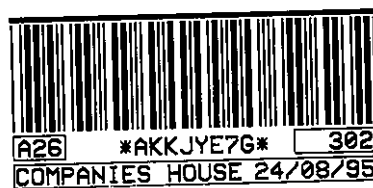
AUTOMEND LIMITED

DIRECTORS' REPORT AND

FINANCIAL STATEMENT

31 DECEMBER 1994

COMPANY REG NO 911334



DIRECTORS' REPORT

The directors have pleasure in submitting their report and financial statement for the 15 month period ended 31 December 1994.

Activities

The Company has not traded during the period.

Directors

The directors who held office during the period are as follows:

MR A. G. DALE	-	Appointed 20.9.94
MR D. J. BAKER		
MR M. R. BENNETT	-	Resigned 29.12.94

No director had any beneficial interest in the shares of the Company at any time during the period.

The directors who held office at the end of the period had the following interests in the ordinary shares of the ultimate holding company:

	<u>At 31.12.1994</u> <u>25p Ordinary</u>	<u>At 30.09.1993</u> <u>or date at</u> <u>appointment</u> <u>25p Ordinary</u>
MR A. G. DALE	1,808,348	1,808,348
MR D. J. BAKER	28,403	NIL

Auditors

Throughout the period the company was dormant within the meaning of Section 250 of the Companies Act 1985 and, accordingly, no auditors were appointed.

By Order of the Board



A. J. PITT
Secretary

23rd March 1995

BALANCE SHEETAs at 31 December 1994

31.12.1994 30.09.1993

£

£

CAPITAL AND RESERVES

	<u>Authorised</u>	<u>Allotted, called up and fully paid</u>		
Share capital				
Ordinary				
shares of £1				
each	100	12	- 12	12
Profit and loss account			(12)	(12)
			-----	-----
			-	-
			=====	=====

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period ended 31 December 1994.

Approved on behalf of the Board

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A. G. DALE Director

23rd March 1995

Notes

(forming part of the financial statement)

1. The financial statement has been prepared under the historical cost convention and in accordance with section 228 of, and Schedule 4 to, the Companies Act 1985.
2. The ultimate holding company is Evans Halshaw Holdings plc, a company incorporated in Great Britain and registered in England. Copies of that company's financial statements can be obtained from 4 Highlands Court, Cranmore Avenue, Shirley, Solihull, West Midlands B90 4LE.