

REPORT & FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2000

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 30 September 2000.

Principal activity and business review

The company did not trade during the year. The directors do not recommend the payment of a dividend.

Directors and directors' interests

The directors who held office during the year were:

D J Hall, N A MacDonald.

D J Hall and N A MacDonald were directors of the parent company, Firth Rixson plc. Their interests in the shares of Firth Rixson plc are disclosed in the financial statements of that company.

Auditors

In the opinion of the directors the company is a dormant company within the definition contained in Section 250 of the Companies Act 1985.

By order of the Board



N A MacDonald
Secretary

Sheffield

30 April 2001

BALANCE SHEET AS AT 30 SEPTEMBER 2000

	Notes	2000 £	1999 £
Creditors			
Amount due to ultimate holding company	2	(211,771)	(211,771)
Capital and reserves			
Called up share capital	3	220,000	220,000
Profit and loss account		<u>(431,771)</u>	<u>(431,771)</u>
		<u>(211,771)</u>	<u>(211,771)</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 30 September 2000. The financial statements on this page were approved by the board of directors on 30 April 2001 and were signed on its behalf by:



N A MacDonald
Director



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COCKER BROTHERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS AS AT 30 SEPTEMBER 2000

1. **Accounting policies**

The financial statements have been prepared on the historical cost basis of accounting. As the company did not trade during the year, there are no transactions on profit and loss account.

2. **Ultimate holding company**

The company's ultimate holding company is Firth Rixson plc, registered in England and Wales.

Copies of the ultimate holding company's consolidated financial statements may be obtained from Firth Rixson House, 25 Carbrook Hall Road, Sheffield S9 2EJ.

3. **Called up share capital (2000 and 1999)**

	Authorised £	Allotted, called up and fully paid £
Ordinary shares of 20p each	<u>220,000</u>	<u>220,000</u>