

LAPORTE (DL) LIMITED

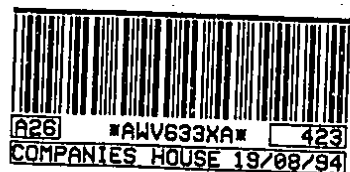
Directors' Report

and

Accounts

for the 52 weeks ended 2nd January 1994

Registered Number 219173



LAPORTE (DL) LIMITEDREPORT OF THE DIRECTORS

The directors present herewith their annual report, together with the accounts of the Company, for the 52 weeks ended 2nd January 1994.

Directors

The directors during the period were:

J.D. Law
C.E. Beasley
A.J. Scull

The directors' interests in the shares and debentures of Laporte plc are disclosed in note 6 on page 4. None of the directors had any beneficial interest in the shares of the Company at any time during the period.

Activities

The Company has not traded during the period.

Dividends

The directors recommend that no dividend be paid in respect of the period (1992 : EN11).

Auditors

The Company has exercised its option under section 250 of the Companies Act 1985 not to appoint auditors.

By order of the Board

C.E. Beasley
C.E. Beasley
Secretary

3 Bedford Square
London WC1B 3RA

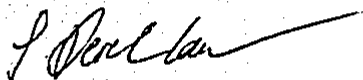
16 August 1994

LAPORTE (DL) LIMITEDBALANCE SHEET
at 2nd January 1994

	<u>1993</u> <u>£'000</u>	<u>1992</u> <u>£'000</u>
Current assets		
Debtors		
Amounts owed by group undertakings	208	208
Capital and reserves		
Share capital		
Authorised:		
1,000,000 ordinary shares of £1 each	1,000	1,000
Called up share capital:		
250,000 Allotted and fully paid		
ordinary shares of £1 each	250	250
Profit and loss account	(42)	(42)
	208	208

The Company was dormant, within the meaning of Section 250 Companies Act 1985, throughout the 52 weeks ended 2nd January 1994.

The accounts on pages 3 and 4 were approved by the Board on 16 August 1994 and signed on its behalf by:



J.D. LAW - Director

LAPORTE (DL) LIMITEDNOTES ON THE ACCOUNTS1. Accounting policies

The Company's accounts have been prepared under the historical cost convention, in accordance with applicable accounting standards.

2. Profit and loss account

No profit or loss account has been prepared, as the Company has not traded during the period.

3. Directors and employees

The Company has no employees. All the directors are employees of other Group undertakings and receive no emoluments in respect of services to the Company (1992 : £Nil).

4. Charge on assets and undertaking

The whole of the assets and undertaking of the Company are charged under debentures issued by the ultimate parent company, Laporte plc.

5. Ultimate parent company

The Company's ultimate parent company is Laporte plc, a company incorporated and registered in England and Wales. Copies of the accounts of Laporte plc are available from 3 Bedford Square, London WC1B 3RA.

6. Directors' interests

	As at <u>03.01.93</u>	Acquired in the <u>period</u>	Options <u>Exercised</u>	<u>Disposals</u>	As at <u>02.01.94</u>
<u>Ordinary Shares</u>					
J.D. Law	1,124	160	511	-	1,795
C.E. Beasley	227	80	-	-	307
A.J. Scull	837	150	1,022	(1,268)	741
<u>Savings Related Share Scheme</u>					
J.D. Law	1,631	1,065	(511)	-	2,185
C.E. Beasley	2,136	601	-	-	2,737
A.J. Scull	4,656	672	(1,022)	-	4,306
<u>Share Option Scheme</u>					
J.D. Law	5,000	5,000	-	-	10,000
C.E. Beasley	-	5,500	-	-	5,500
A.J. Scull	5,238	10,000	-	-	15,238

7. Capital Commitments

The company had no capital commitments at the period end (1992 : £Nil).