

Registered no: 373366

FISONS NOMINEES Limited  
Annual report  
for the year ended 31 December 1998



**FISONS NOMINEES LIMITED**  
**Annual report**  
**for the year ended 31 December 1998**

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**FISONS NOMINEES LIMITED**  
**Directors and secretary**

**Directors**

D.C. Abrehart  
M-C.G. Aulagnon  
D. Nagji  
D.J. Nicholls

**Secretary and registered office**

D.J. Nicholls

RPR House  
50 Kings Hill Avenue  
Kings Hill  
West Malling  
Kent  
ME19 4AH

**FISONS NOMINEES LIMITED**  
**Directors' report**  
**for the year ended 31 December 1998**

The directors present their report and the financial statements for the year ended 31 December 1998.

**Review of business**

The company did not trade during the year and is not expected to trade in the forthcoming year. The year end financial position remains satisfactory.

**Dividends and transfers to reserves**

The directors do not recommend the payment of a dividend and there is no profit or loss for the year ended 31 December 1998 (1997: Nil).

**Directors**

The directors at the date of this report, all of whom served throughout the year, are shown on page 2. None of the directors at 31 December 1998 had an interest in the shares or debentures of the company during the year, or of any group company incorporated in Great Britain.

**By order of the board**



**D.J. Nicholls**  
**Company secretary**  
9 July 1999

# **FISONS NOMINEES LIMITED**

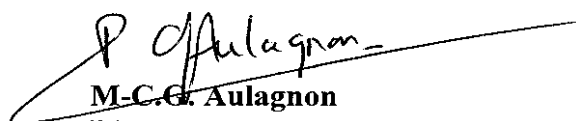
## **Balance sheet**

**at 31 December 1998**

	<b>Notes</b>	<b>1998 £</b>	<b>1997 £</b>
<b>Current assets</b>			
Debtors	6	<u><b>263,646</b></u>	<u>263,646</u>
<b>Capital and reserves</b>			
Called-up share capital	7	<b>100,000</b>	100,000
Profit and loss account		<b>163,646</b>	163,646
		<u><b>263,646</b></u>	<u>263,646</u>

The company has not traded during the year ended 31 December 1998 and was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year.

The financial statements on pages 4 to 6 were approved by the board of directors on 9 July 1999 and were signed on its behalf by:

  
**M.C.G. Aulagnon**  
**Director**

# **FISONS NOMINEES LIMITED**

## **Notes to the financial statements**

### **for the year ended 31 December 1998**

#### **1 Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. The main accounting policy is set out below.

#### **Basis of accounting**

The financial statements are prepared in accordance with the historical cost convention.

#### **2 Turnover**

The company has not traded during the year (1997: Nil).

#### **3 Directors' emoluments**

There were no directors' emoluments payable in respect of the year (1997: Nil).

#### **4 Profit on ordinary activities before taxation**

Administration costs have been accounted for on a group basis and are not charged to the company.

#### **5 Employee information**

Apart from the directors, there were no employees during the year (1997: Nil) as the company did not trade.

#### **6 Debtors**

	1998 £	1997 £
<b>Amounts falling due within one year</b>		
Amount owed by parent undertaking	<u>263,646</u>	<u>263,646</u>

#### **7 Called-up share capital**

	1998 £	1997 £
Authorised, allotted, called up and fully paid 1,000,000 ordinary shares of 10p each	<u>100,000</u>	<u>100,000</u>

## **FISONS NOMINEES LIMITED**

### **8 Parent companies**

At 31 December 1998 the ultimate parent undertaking and controlling party was Rhone-Poulenc SA, a company incorporated in France. Copies of the accounts of the ultimate parent can be obtained from 25 quai Paul Doumer, 92408 Courbevoie, Cedex, France.

The parent undertaking of the smallest group of which the Company is a member and for which group accounts are prepared is RPR (UK) Holdings Limited, which is registered in England and Wales. Copies of the above accounts may be obtained from the Company Secretary, RPR (UK) Holdings Limited, RPR House, 50 Kings Hill Avenue, Kings Hill, West Malling, Kent, ME19 4AH.