

THE RICHMOND MACHINE TOOL COMPANY LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31ST MARCH 1994

(Registered No. 427611)



•AJPO62XZ•

A23;RECEIPT DATE:14/07/94

THE RICHMOND MACHINE TOOL COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report together with the accounts for the year ended 31st March, 1994.

BUSINESS REVIEW

The company has not traded during the year.

DIRECTORS AND DIRECTORS' INTERESTS

The directors who served during the year were:

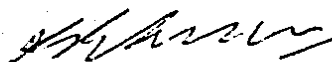
Mr S R J Powell
Mr A R Myers

During the year an option was granted to Mr A R Myers to subscribe for 35,000 ordinary shares of The 600 Group PLC at the Option Price of 37 pence per share in accordance with the provisions of The 600 Group PLC Executive Share Option Scheme.

No director has any interest in the shares of the company. Mr S R J Powell is also a director of the ultimate holding company, The 600 Group PLC, and his interest therein is disclosed in that company's directors' report.

There were no other arrangements to enable directors to benefit from acquisition of securities in the company or any other relevant body corporate during the year.

By order of the Board



Secretary

Hythe End House
Chertsey Lane
Staines
Middlesex TW18 3EL

THE RICHMOND MACHINE TOOL COMPANY LIMITEDBALANCE SHEET AT 31ST MARCH 1994

	<u>Note</u>	<u>1994</u> £	<u>1993</u> £
CURRENT ASSETS			
Debtors	4	829,446	829,446
CREDITORS			
Amounts falling due within one year	5	967,486	967,486
		<hr/>	<hr/>
NET CURRENT LIABILITIES		(138,040)	(138,040)
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	6	100,000	100,000
Profit and Loss Account		(238,040)	(238,040)
		<hr/>	<hr/>
		(138,040)	(138,040)
		<hr/>	<hr/>

Throughout the financial year ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.

[Signature]
[Signature]

Directors

These accounts were approved by the board of directors on 8 June 1994

The attached notes form part of these accounts.

THE RICHMOND MACHINE TOOL COMPANY LIMITED**NOTES ON THE ACCOUNTS****1. ACCOUNTING POLICY**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and no profit and loss account has been prepared.

3. DIRECTORS' EMOLUMENTS

No emoluments were received by the directors in respect of their duties to the company during the year (1993: £Nil)

	1994 £	1993 £
4. DEBTORS		
Amounts owed by group undertakings	829,446	829,446
	_____	_____
5. CREDITORS		
Amounts falling due within one year:-		
Amounts owed to group undertakings	967,486	967,486
	_____	_____
6. SHARE CAPITAL		
Authorised, allotted, called up and fully paid: 100,000 ordinary shares of £1 each	100,000	100,000
	_____	_____
7. ULTIMATE HOLDING COMPANY		
The ultimate holding company is The 600 Group PLC which is incorporated in Great Britain and registered in England and Wales. Group accounts are available from Hythe End House, Chertsey Lane, Staines, Middlesex, TW18 3EL		