

**STANLEY HOLT & SON LIMITED**

**BALANCE SHEET AS AT 31 AUGUST 1997**

	1997 £	1996 £
<b>CURRENT ASSET</b>		
Due from holding company	<u>930,000</u>	<u>930,000</u>
 <b>SHARE CAPITAL</b>		
Allotted, called up and fully paid share capital		
930,000 Ordinary Shares of £1 each	<u>930,000</u>	<u>930,000</u>

**NOTES TO THE ACCOUNTS**

**1. Basis of accounting**

These accounts have been prepared under the historical cost convention and comply with applicable accounting standards.

**2. Share Capital**

The authorised share capital of the company is 1,000,000 shares of £1 each.

**3. Ultimate holding company**

The ultimate parent company is Allied Domecq PLC, a company incorporated in Great Britain and registered in England and Wales. Allied Domecq PLC group accounts are available at 24 Portland Place, London W1N 4BB.

The company was dormant throughout the year ended 31st August, 1997, within the meaning of Section 250 of the Companies Act 1985.

  
M-P Bennett Director

Approved by the Board on the 1st September, 1997

