

Company Number
464080

STANLEY HOLT & SON LIMITED

BALANCE SHEET AS AT 31 AUGUST 1998

	1998 £	1997 £
CURRENT ASSET		
Amount owed by holding company	<u>930,000</u>	<u>930,000</u>
SHARE CAPITAL		
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

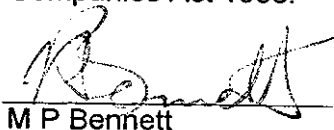
The authorised share capital of the company is 1,000,000 shares of £1 each.

3. Ultimate holding company

The company's ultimate parent company is Allied Domecq PLC, a company incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Allied Domecq PLC. The consolidated accounts of Allied Domecq PLC are available to the public and may be obtained from 24 Portland Place, London, W1N 4BB (Registered office of Allied Domecq PLC).

The company was dormant throughout the year ended 31st August, 1998, within the meaning of Section 250 of the Companies Act 1985.


M P Bennett Director



Approved by the Board on the 15th December, 1998