

ACCOUNTS

ZENITH PLUMBPOINT LIMITED

31ST MARCH 2000

Reg. No. 640740



ZENITH PLUMBPOINT LIMITED

BALANCE SHEET - 31ST MARCH 2000

	2000	1999
INVESTMENTS		
Shares in Group Undertakings (Note 2)	4,558	4,558
Loans to Group Undertakings	2,950,897	2,950,897
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	<u>£2,955,455</u>	<u>£2,955,455</u>
CAPITAL AND RESERVES		
Share Capital (Note 1)	50,036	50,036
Share Premium	271,975	271,975
Loan redemption reserve	80,000	80,000
Profit and Loss Account	2,553,444	2,553,444
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	<u>£2,955,455</u>	<u>£2,955,455</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ending 31st March 2000.

Approved by the board on 25th May 2000



A D MILNE
DIRECTOR

ZENITH PLUMBPOINT LIMITED

ACCOUNTS - 31ST MARCH 2000

NOTES

	2000	1999
1) SHARE CAPITAL		
Authorised:		
Ordinary shares of £1 each £55,333		
Called up and fully paid	50,036	50,036
2) SHARES IN GROUP UNDERTAKINGS (All of which are dormant)		
Heatek Labone Cadel Limited	4,558	4,558

3) GROUP ACCOUNTS AND HOLDING COMPANY

In accordance with section 250 of the Companies Act 1985 the company, a wholly owned subsidiary of The BSS Group PLC has not prepared group accounts.

The BSS Group PLC is incorporated in England.

4) DIRECTORS

The directors of the company during the year were P W Donovan and A D Milne. Both are directors of the holding company and their interests in the share capital of the holding company are disclosed in the accounts of The BSS Group PLC.

The directors did not receive any remuneration in respect of their services to the Company.