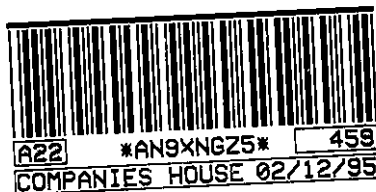


APT GROCERS LIMITED

(Company No 708631)

ANNUAL REPORT 1995



APT GROCERS LIMITED DIRECTORS' REPORT

The directors present their annual report and the unaudited accounts for the year ended 31 March 1995.

1. BUSINESS REVIEW

The company did not trade during the period.

2. DIVIDENDS

The directors of the company do not recommend the payment of a dividend.

3. DIRECTORS

The directors of the company during the period were:

A.J. Busby	
D.K. Hughes	
A.H. Noble	(resigned 4 July, 1994)
M.J. Camp	(appointed 4 July, 1994)

No directors had any interests which are required to be recorded in the register maintained by the company under Section 325 of the Companies Act 1985.

Equity House
Irthlingborough Road,
Wellingborough
Northants,
NN8 1NZ

10 April, 1995

BY ORDER OF THE BOARD

J G DAWSON
Secretary

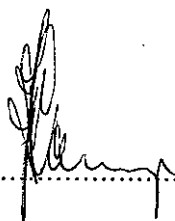
APT GROCERS LIMITED
BALANCE SHEET AS AT 31 MARCH 1995

CURRENT ASSETS	1995 £	1994 £
Debtors	4	4
Cash at bank	103	103
TOTAL	107	107

CAPITAL AND RESERVES	Notes	1995 £	1994 £
Called up share capital	1	100	100
Income and expenditure account		7	7
TOTAL		107	107

The directors confirm that the company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the accounting period ended on the Balance Sheet date.

Approved by the Board of Directors on
10 April, 1995



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M. J. CAMP
DIRECTOR

**APT GROCERS LIMITED
NOTES TO THE ACCOUNTS**

1. CALLED UP SHARE CAPITAL

	Authorised £	Issued and fully paid £
Ordinary shares of £1 each	100	100

There was no change in share capital during the period.