

ACS&T WOLVERHAMPTON LIMITED

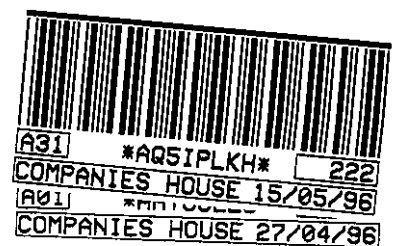
Registered Number 969498

formerly

WOLVERHAMPTON COLD STORES LIMITED

REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 1995



ACS&T WOLVERHAMPTON LIMITED

formerly

WOLVERHAMPTON COLD STORES LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 1995.

ACTIVITIES

The company was dormant throughout the year and in accordance with Section 250 of the Companies Act 1985 is exempt from appointing auditors.

DIRECTORS

The directors throughout the year were:

Mr. A. D. Beech	Appointed 31.12.95
Mr. G. S. G. Brown	
Mr I. J. Mackechnie	Resigned 31.12.95

DIRECTORS' INTERESTS

Mr. G. S. G. Brown is a director of Linton Park Plc and his interests in the shares of group undertakings are disclosed in the financial statements of that company.

Mr I. J. Mackechnie held 362 ordinary shares of Linton Park Plc throughout the year.

CHANGE OF NAME

On 12 March 1996 the company changed its name from Wolverhampton Cold Stores Limited to ACS&T Wolverhampton Limited.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 1985 to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of the profit or loss for the financial year. The directors are also required to maintain adequate accounting records.

ACS&T WOLVERHAMPTON LIMITED

formerly

WOLVERHAMPTON COLD STORES LIMITED

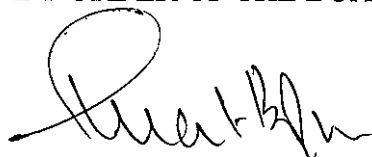
REPORT OF THE DIRECTORS *(cont'd)*

STATEMENT OF DIRECTORS' RESPONSIBILITIES *(cont'd)*

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been used in the preparation of the accounts. Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis.

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'G. S. G. Brown', written over a horizontal line.

G. S. G. BROWN
Secretary

Linton Park,
Linton,
Kent

25 April 1996

ACS&T WOLVERHAMPTON LIMITED

formerly

WOLVERHAMPTON COLD STORES LIMITED

BALANCE SHEET AT 31 DECEMBER 1995

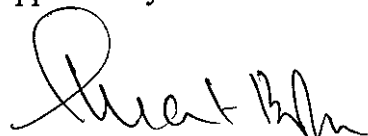
	1995 £	1994 £
CURRENT ASSETS		
Debtor - amount falling due within one year: amount owed by group undertaking	£ 3	£ 3
SHARE CAPITAL		
Authorised 500 ordinary shares of £1 each		
Allotted, called up and fully paid 3 ordinary shares of £1 each	£ 3	£ 3

Notes

1. The financial statements are prepared in accordance with applicable accounting standards on the historical cost convention.
2. The parent company is Linton Park Plc which is registered in England and the ultimate parent company is Camellia Plc which is registered in England. Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ.

The company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended at the date of this Balance Sheet.

Approved by the directors on 25 April 1996 and signed on their behalf by:-



G. S. G. BROWN
Director