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# **Black Mouse Management Limited**

## **Report and Accounts**

31 December 1995



## DIRECTORS' REPORT

The directors present their report, together with the financial statements of the company for the year ended 31 December 1995.

### REVIEW OF THE BUSINESS

The company did not trade during the year.

### DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows:

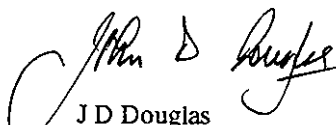
W Y Hughes  
D C McGibbon

The interests of W Y Hughes and D C McGibbon in the ordinary shares of Grampian Holdings plc are disclosed in the accounts of Grampian Holdings plc.

There are no other directors' interests requiring disclosure under the Companies Act 1985.

No director received any emoluments during the year (1994 - £NIL).

By Order of the Board



J D Douglas  
Secretary

22 July 1996

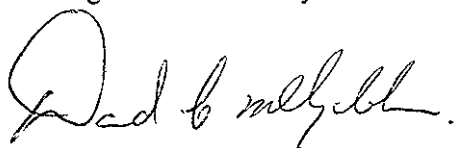
# Black Mouse Management Limited

## BALANCE SHEET

at 31 December 1995

	<i>Notes</i>	<i>1995</i> £	<i>1994</i> £
Amount due from ultimate parent undertaking		3,368	3,368
Amount due to parent undertaking		(5,484)	(5,484)
		—	—
		(2,116)	(2,116)
		==	==
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	5,000	5,000
Profit and loss account		(7,116)	(7,116)
		—	—
		(2,116)	(2,116)
		==	==

I certify that the company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial year ended with the date of the balance sheet.



D C McGibbon  
Director

22 July 1996

### NOTES

#### 1. CALLED UP SHARE CAPITAL

	<i>1995</i> <i>No.</i>	<i>Authorised</i> <i>1994</i> <i>No.</i>	<i>Allotted, called up and fully paid</i>	
<b>Equity</b>			<i>1995</i> £	<i>1994</i> £
Ordinary shares of £1 each	5,000	5,000	5,000	5,000
	==	==	==	==

#### 2. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking is Grampian Holdings plc, a company registered in England.