

OUR SHOP LIMITED

COMPANY REGISTRATION NO. 1650324

DIRECTORS' REPORT FOR THE YEAR ENDED 26TH APRIL 1997

Directors: M R Middleditch
M McGee

Secretary: P W Marchant

Registered Office: 32-40 Headstone Drive, Harrow, Middlesex HA3 5QT.

The directors submit their report and the accounts for the financial year ended 26th April 1997.

ACTIVITIES

The company exists to promote the use of the name and style of "Our Shop" in the Landmark organisation. It is a wholly owned subsidiary of Independent Food Services Limited and has not traded during the year under review and therefore no profit and loss account has been prepared.

DIRECTORS

Mr M R Middleditch and Mr McGee held office throughout the year.

No director has any beneficial interest in any of the shares of the company.


SECRETARY

Mr P W Marchant held office throughout the year.

AUDITORS

In accordance with section 252 of the Companies Act 1985, the company being a dormant company within the meaning of the said section, Section 384 of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

By order of the Board



P W Marchant
Secretary

12th September 1997



OUR SHOP LIMITED

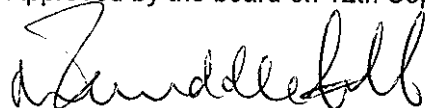
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BALANCE SHEET - 26TH APRIL 1997

	1997 £	1996 £
SHARE CAPITAL		
Authorised:		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Issued:		
2 Ordinary shares of £1 each	£2	£2
	<hr/>	<hr/>
Represented by:		
CURRENT ASSETS		
Amount due from Parent Company	£2	£2
	<hr/>	<hr/>

The company was dormant within the meaning of Section 250(3) of the Companies Act 1985 throughout the financial year ending with the date of the balance sheet.

Approved by the board on 12th September 1997 and signed on its behalf by:-



M R MIDDLEDITCH
Director

The company is a wholly owned subsidiary of Independent Food Services Limited and its ultimate parent company is Landmark Cash and Carry Limited. Both of these companies were incorporated in England.