

STONESTART (FMTL) LIMITED
ANNUAL REPORT & ACCOUNTS
31 DECEMBER 1993



Company No: 2239062

STONESTART (FMTL) LIMITED

Directors' Report for the Year ended 31 December 1993

The directors submit their report and balance sheet for the year ended 31 December 1993

Principal activities

The company did not trade during the year ended 31 December 1993.

Directors

The following served as Directors during the year ended 31 December 1993:

A. P. BUSSON
P. R. S. HOWIE

Directors' interests

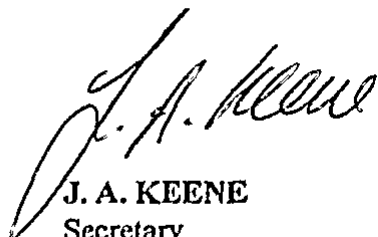
Directors disclosable interests in the share and loan capital of Burmah Castrol plc at 1 January 1993 and 31 December 1993 are shown below:

	<u>Ordinary Shares</u> <u>of £1 each</u>		<u>Options to subscribe for Ordinary</u> <u>Shares of £1 each</u>			
	1.1.93	31.12.93	1.1.93	Granted	Exercised/ Cancelled	31.12.93
A. P. BUSSON	-	-	3,743	-	-	3,743
P. R. S. HOWIE	-	-	3,180	-	-	3,180

STONESTART (FMTL) LIMITED**Auditors**

The company is dormant within the meaning of Section 250 of the Companies Act 1985 and a special resolution was passed at the 1993 Annual General Meeting resolving not to appoint auditors.

By Order of the Board



J. A. KEENE

Secretary

Burmah Castrol House

Pipers Way

Swindon

Wiltshire

SN3 1RE

2nd March 1994

STONESTART (FMTL) LIMITED**Balance Sheet at 31 December 1993**

Notes:

	1993 £	1992 £
Current Assets		
Amount owed by parent undertaking	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
3. Called-up share capital	2	2
	<u>2</u>	<u>2</u>

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 December 1993.

Approved by the board of directors on 2nd March 1994 and signed on their behalf.



Director

STONESTART (FMTL) LIMITED

NOTES ON THE ACCOUNTS

1. Holding Company

The Company's ultimate parent undertaking is Burmah Castrol plc which is registered in Scotland. The report and accounts of Burmah Castrol plc are filed with the Registrar of Companies, Companies House, 100-102 George Street, Edinburgh EH2 3DJ.

This is the parent undertaking of the smallest and largest group of which the company is a member and for which group accounts are prepared.

2. Accounting Policy

The accounts are prepared under the historical cost convention, and have been prepared in accordance with all applicable accounting standards.

3. Share Capital

	1993	1992
	£	£
Allotted and fully paid:		
2 ordinary shares of £1 each	2	2
Unissued:		
998 ordinary shares of £1 each	998	998
Authorised share capital	<u>1,000</u>	<u>1,000</u>

4. Directors' Emoluments

No persons who held office as director during 1992 and 1993 received any emoluments in respect of their services to the company.