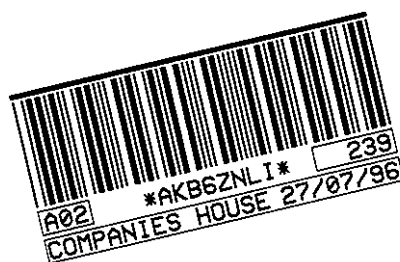


STONESTART (FMTL) LIMITED
ANNUAL REPORT & ACCOUNTS
31 DECEMBER 1995
REGISTERED NO: 2239062



BURMAH CASTROL (FMTL) LIMITED
STORERS' REPORT

Directors submit their report and balance sheet for the year ended 31 December 1995.

REVIEW OF THE BUSINESS

The company did not trade during the year ended 31 December 1995.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows :

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

No director had any interest in the shares of the Company.

The directors interests in the shares of Burmah Castrol plc were :

	<u>Ordinary Shares</u> <u>of £1 each</u>		<u>Options to subscribe for Ordinary</u> <u>Shares of £1 each</u>		
	1.1.95	31.12.95	1.1.95	Granted	Exercised/ Cancelled
A.P. Busson	-	-	3,935	196	302
P.R.S. Howie	54	54	9,698	2,292	756

No director was interested during or at the year in any contract which was significant relation to the Company's business.

GENERAL INFORMATION

Burmah Castrol plc maintains a policy of liability insurance for the Burmah Castrol officers.

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

.....16 July 1996


STONESTART (FMTL) LIMITED**Balance Sheet at 31 December 1995**

Notes:

	1995 £	1994 £
Current Assets		
Amount owed by parent undertaking	2	2
	<hr/> 2 <hr/>	<hr/> 2 <hr/>
Capital and reserves		
3. Called-up share capital	2	2
	<hr/> 2 <hr/>	<hr/> 2 <hr/>

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 December 1995.

Approved by the board of directors on 16th July 1996 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, 37 Castle Terrace, Edinburgh EH1 2EB.

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

	1995	1994
	£	£
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 1994 and 1995 received any emoluments in respect of their services to the company.