

**STONESTART (FMTL) LIMITED**  
**ANNUAL REPORT & ACCOUNTS**  
**31 DECEMBER 1994**

Company No: 2239062



## **STONESTART (FMTL) LIMITED**

### **Directors' Report for the Year ended 31 December 1994**

The directors submit their report and balance sheet for the year ended 31 December 1994

### **Principal activities**

The company did not trade during the year ended 31 December 1994.

### **Directors**

The following served as Directors during the year ended 31 December 1994:

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

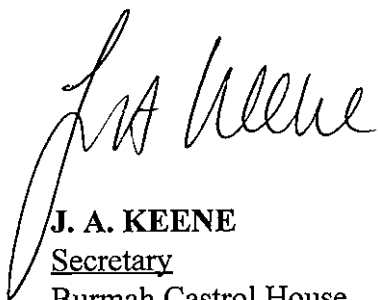
### **Directors' interests**

Directors disclosable interests in the share and loan capital of Burmah Castrol plc at 1 January 1994 and 31 December 1994 are shown below:

	<b><u>Ordinary Shares</u></b> <b><u>of £1 each</u></b>		<b><u>Options to subscribe for Ordinary</u></b> <b><u>Shares of £1 each</u></b>			
	<b>1.1.94</b>	<b>31.12.94</b>	<b>1.1.94</b>	<b>Granted</b>	<b>Exercised/ Cancelled</b>	<b>31.12.94</b>
A. P. BUSSON	-	-	3,743	192	-	3,935
P. R. S. HOWIE	-	54	3,180	6,518	-	9,698

**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

26 July.....1995

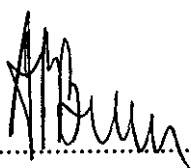
**STONESTART (FMTL) LIMITED****Balance Sheet at 31 December 1993**

Notes:

	1994 £	1993 £
<b>Current Assets</b>		
Amount owed by parent undertaking	2	2
	<hr/> 2	<hr/> 2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
3. Called-up share capital	2	2
	<hr/> 2	<hr/> 2

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial year ended 31 December 1994.

Approved by the board of directors on 26 July.....1995 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**

	<b>1994</b>	<b>1993</b>
	<b>£</b>	<b>£</b>
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 1993 and 1994 received any emoluments in respect of their services to the company.