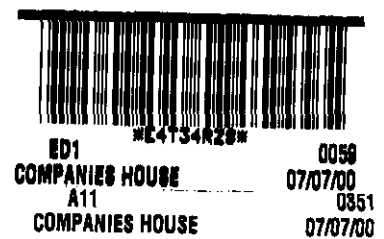


THE BURNHAM MUSTARD COMPANY LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 1999



Company No. 2455189

THE BURNHAM MUSTARD COMPANY LIMITED

COMPANY INFORMATION

Directors

P.R. Cook
P. Holmes

Secretary

S.A. James

Company Number

2455189

Registered Office

Tiptree
Essex
CO5 0RF

Auditors

MacIntyre Hudson
Moulsham Court
39 Moulsham Street
Chelmsford
CM2 0HY

THE BURNHAM MUSTARD COMPANY LIMITED

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THE BURNHAM MUSTARD COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST DECEMBER 1999

The directors present their report together with the audited accounts for the year ended 31st December 1999.

Principal Activities

The company was dormant throughout the year.

Directors

The directors during the year were Mr P.R. Cook and Mr P. Holmes. Mr P. Holmes has an interest in one ordinary share of the company as nominee for Wilkin and Sons Limited at the beginning and end of the year.

Both directors were also on the board of the parent company and their interests in the shares of the parent company are disclosed in that company's financial statements.

Political and Charitable Contributions

The company made no political or charitable contributions during the year.

Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of the company's affairs and of the profit or loss for that year. In preparing these accounts the directors are required to:

Select suitable accounting policies and then apply them consistently;

Make judgements and estimates that are reasonable and prudent;

Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose, with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

THE BURNHAM MUSTARD COMPANY LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST DECEMBER 1999

Auditors

Macintyre Hudson Chartered Accountants were appointed as auditors during the year and a resolution to reappoint them will be put to the members at the Annual General Meeting.

Small company exemptions

The report of the Directors' has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and was approved by the board on 25th April 2000, and signed on its behalf.



S.A. James, Secretary
25th April 2000

AUDITORS' REPORT TO THE SHAREHOLDERS OF THE BURNHAM MUSTARD COMPANY LIMITED

We have audited the accounts on pages 3 to 5 which have been prepared under the historical cost convention and the accounting policies set out on page 5.

Respective Responsibilities of Directors and Auditors

As described on page 1 the company's directors are responsible for the preparation of the accounts. It is our responsibility to form an independent opinion, based on our audit, on those accounts and report our opinion to you.

Basis of Opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of the information in the accounts.

Opinion

In our opinion the accounts give a true and fair view of the state of the company's affairs as at 31st December 1999 and of its loss for the year then ended and have been properly prepared in accordance with the Companies Act 1985.



MacIntyre Hudson
Chartered Accountants and Registered Auditors
Moulsham Court
39 Moulsham Street
Chelmsford
CM2 0HY
Date: 25th April 2000

THE BURNHAM MUSTARD COMPANY LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 1999

	Notes	£	1999 £	£	1998 £
Current Assets					
Debtors	2		2		2
			<u>2</u>		<u>2</u>
Total Assets Less Current Liabilities			<u>2</u>		<u>2</u>
Capital and Reserves					
Share capital	3		2		2
Shareholders' Funds			<u>2</u>		<u>2</u>

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

These accounts were approved by the board on 25th April 2000 and signed on its behalf.

P.R. Cook
Director



THE BURNHAM MUSTARD COMPANY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 1999

1 Accounting Policies

Basis of Accounting

The Accounts have been prepared under the historical cost convention.

The company has taken advantage of the exemptions in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2	Debtors	1999	1998
		£	£
	Amounts owed by group undertakings	2	2
		<u>2</u>	<u>2</u>
3	Share Capital	1999	1998
		£	£
	Authorised		
	1,000 Ordinary shares of £1.00 each	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
	Allotted		
	2 Allotted, called up and fully paid ordinary shares of £1.00 each	2	2
		<u>2</u>	<u>2</u>

4 Related Parties

The company's parent undertaking is Wilkin and Sons Limited, a company incorporated in England.