

COMPANY NUMBER : 2463642

LLOYDS TEA COMPANY LIMITED  
REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 1995

CHARLES LOVELL & CO  
Chartered Accountants  
Redditch



**DIRECTORS' REPORT**

The directors present their report together with financial statements for the year ended 31 December 1995.

**REVIEW OF THE BUSINESS**

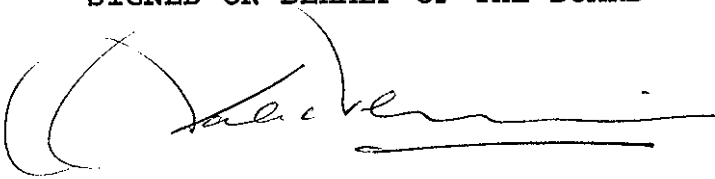
The company remained dormant throughout the year.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the period and their interests in the shares of the company at the beginning and end of the period were as follows. M. N. Yacoub resigned on 1 February 1996, and I. D. Olley was appointed on the same date.

	Interests in shares 31 December 1995	Interests in shares 31 December 1994
D. A. Dennis	Nil	Nil
I. D. Olley	Nil	Nil
M. N. Yacoub	Nil	Nil

In accordance with the company's Articles of Association both directors resign from the board and, being eligible, offer themselves for re-election.

**SIGNED ON BEHALF OF THE BOARD**

D. A. Dennis

Secretary

16 February 1996