

Stranton Mill Trustee and Nominee Company Limited

Accounts 30 September 2000
together with directors' report.

Registered number: 3011709



Directors' Report

For the period ended 30 September 2000

The directors present their report on the affairs of the Company, together with the accounts for the period ended 30 September 2000.

Principal activity and review

The Company has not traded during the period and therefore no Profit and Loss Account has been prepared. The holding company, Orchid Drinks Limited was acquired by Robinsons Soft Drinks Limited on 10th July 2000 and the company's financial year end has been amended to 30 September.

No dividend is proposed.

Directors and their interests

The following served as directors during the period

S J Davies	-	Appointed 10 th July 2000
J C R Boyd	-	Appointed 10 th July 2000
J M Gibney	-	Appointed 10 th July 2000
R A Shotton	-	Resigned 10 th July 2000
M Corrigan	-	Resigned 10 th July 2000

Directors' interests

Both Mr S J Davies and Mr J M Gibney are also directors of the immediate holding company and, therefore, the Register of Directors' Interests contains no particulars of their interests in the shares of Bass Plc.

The remaining director and his family hold the following interests in the shares of Bass Plc on the date of becoming a director and at the close of the financial year:-

<u>Name of Director</u>	<u>Fully Paid Ordinary Shares in Bass Plc</u> (Number of Shares)	
	<u>30 Sept 2000</u>	<u>10 July 2000</u>
J C R Boyd	17,404	4,346

The above Shareholding which is beneficial includes ordinary shares held on behalf of the director by trustees under the Bass Employee Profit Share Scheme.

The interest of Mr S J Davies, who is also a director of Britannia Soft Drinks Limited, is reported in that company's accounts.

The interests of Mr J M Gibney, who is also a director of Robinsons Soft Drinks Limited is reported in that company's accounts.

There were no changes in the director's interests shown above from 30 September 2000 to 9 October 2000.

None of the directors has a beneficial interest in the debentures or loan stocks issued by Bass Plc or any of its subsidiaries.

Directors' Options in ordinary shares of Bass Plc

Name	30 Sept 2000	Granted during Year	Exercised	Expired/ Cancelled	10 July 2000 (**)	Weighted Average Option Price	Option Price	Market Price (*)
J C R Boyd		24,800					597p	
		1,619					598p	
			7,058				476.55p	717p
			2,100				568p	717p
			1,500				584p	717p
			1,600				520p	717p
			800				505p	717p
				2,299			734p	
A	20,000					757p		
B	33,019					652p		
	53,019	26,419	13,058	2,299	41,957	691p		

(*) Middle Market price on the date of exercise of the option

(**) As at date of Appointment.

Options are held under the Bass Executive Share Option Schemes and the Bass Employee Savings Share Schemes.

Shares under option at the end of the year are designated as:-

A - where the options are exercisable.

B - where the options are not yet exercisable.

In both cases the exercise prices are both above and below the market price for the company's shares at 30 September 2000.

Options above granted during the year under the Bass Executive Share Option Scheme are exercisable on dates between 2000 and 2003, and under the Bass Employee Savings Share Scheme in 2003.

By order of the Board,



D BUCKBY

Britvic House
Broomfield Road
Chelmsford
Essex CM1 1TU

Secretary

9 October 2000

Balance Sheet

As at 30 September 2000

	Notes	2000 £	1999 (31 st Dec) £
Current assets			
Amounts owed by group undertakings		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	2	2	2
Profit and loss account		<u>-</u>	<u>-</u>
		<u>2</u>	<u>2</u>

Throughout the period to 30 September 2000 the Company was a dormant company within the meaning of Section 50 of the Companies Act 1985 and in accordance with that Section, no auditors' report is attached to these accounts.

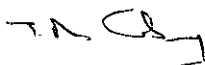
Signed on behalf of the Board

S J Davies



Director

J M Gibney



Director

9 October 2000

The accompanying notes are an integral part of this balance sheet.

Notes to Accounts

For the period ended 30 September 2000

1 Directors remuneration

No remuneration was paid to the directors of the Company.

2 Called-up share capital

	2000 £	1999 (31 Dec)
<i>Authorised</i>		
100,000 Ordinary Shares of 100p each	100,000	100,000
	<hr/>	<hr/>
<i>Allotted, called-up and fully paid</i>		
2 Ordinary Shares of 100p each	2	2
	<hr/>	<hr/>

3 Ultimate parent undertaking

The Company is a subsidiary undertaking of Orchid Drinks Limited, incorporated in Great Britain and registered in England.

The largest group in which the results of Orchid Brands Limited and subsidiary undertakings are consolidated is that headed by Bass Plc, incorporated in England and Wales, whose principal place of business is at 20 North Audley Street, London W1Y 1WE. The smallest group in which they are consolidated is that headed by Orchid Drinks Limited, incorporated in England and Wales whose principal place of business is at Britvic House, Broomfield Road, Chelmsford, Essex CM1 1TU.