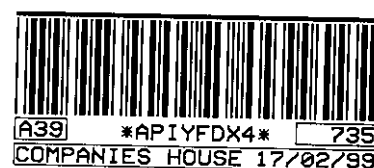


ADDIS HOUSEWARES PENSION SCHEME TRUSTEES LIMITED  
Company Number 3203879

DIRECTORS' REPORT AND ACCOUNTS

31.05.1998



**ADDIS HOUSEWARES PENSION SCHEME TRUSTEES LIMITED**  
**COMPANY NUMBER 3203879**

**Balance Sheet as at 31.06.1998**

	1997 £	1998 £
<b>Current Assets</b>		
Cash in Hand	2	2
<b>Called Up Share Capital</b>		
Authorised: 1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted and fully paid 2 Ordinary Shares of £1 each	2	2

The Company was dormant within the meaning of Section 252, Companies Act 1985, throughout the period ended 31 May 1998.

The accounts were approved by the Board of Directors on 15 February 1999.

  
Director/Secretary

**Profit and Loss Account for the period 01 June 1997 to 31 May 1998**

The Company has not traded during the period and accordingly a profit and loss has not been prepared.

  
Director/Secretary

**ADDIS HOUSEWARES PENSION SCHEME TRUSTEES LIMITED**  
**COMPANY NUMBER 3203879**

Directors: C. Papadopoulos  
A. J. Christopher  
C. Hicks  
W. Day appointed 23.10.97  
R. Cash appointed 23.10.97

Secretary: A. J. Christopher

Registered Office: River Bank  
Swansea  
SA1 7DD

Bankers: Barclays Bank Plc  
82 High Street  
Epsom  
Surrey.

**DIRECTORS' REPORT**

The Directors submit their report, together with the accounts of the Company for the period 01 June 1997 to 31 May 1998.

**1. Activities and Results**

During the period the Company acted as nominee for the Addis Housewares Limited Pension Scheme.

The Company did not trade on its own behalf during the period and was dormant within the meaning of Section 252 Companies Act 1985, throughout the period ended 31 May 1998.

**2. Directors**

The Directors of the Company during the period were as stated above.

**3. Auditors**

In accordance with the provisions of Section 250 of the Companies Act 1985, the Company, being dormant within the meaning of the said section, be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the said Act.

By Order of the Board

A handwritten signature in black ink, appearing to read "C. C. Angsten", written in a cursive style.

Director/Secretary