

SCOTTISH CABLES (UK) LIMITED

19759

Company Number: 137,100

Secretary and Registered Office: Miss S L Jenner, Deanside, Renfrew PA4 8XY

**DIRECTORS' REPORT** The Directors submit the annual report and the balance sheet for the year ended 31 December 1986.

**ACTIVITIES** The Company has not traded during the year nor in the previous year. No profit and loss account has been prepared.

**DIRECTORS AND THEIR INTERESTS** Mr B E Farr, Mr S F Murray and Mr F D Lam were Directors of the Company throughout the year. The interests of the Directors in the share and loan capital of BICC plc were

	At 1.1.86		At 31.12.86	
	Holdings	Options	Holdings	Options
B E Farr	918	62813	949	62813
F D Lam	1266	1556	1309	1556
S F Murray	1029	1541	0	1541

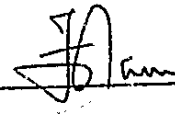
All interests are beneficial and are in respect of Ordinary Shares of BICC plc. Options were granted under BICC Employee and Executive Share Option Schemes at subscription prices ranging from 207p to 300p and are normally exercisable at varying times up to 1994.

**BALANCE SHEET AT 31 DECEMBER 1986**

	1986 £'000	1985 £'000
<b>CURRENT ASSETS</b>		
<b>DEBTORS</b>		
Amounts due from group companies in under one year	1,300	1,300
<b>TOTAL ASSETS LESS LIABILITIES</b>	1,300	1,300
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 3)	1,300	1,300
Profit and loss account	-	-
	1,300	1,300

The Company was dormant (within the meaning of Section 252, Companies Act 1985) throughout the year ended 31 December 1986

ON BEHALF OF THE BOARD

  
Directors

Date 5 January 1987

3rd Floor, Devonshire House, Mayfair Place  
London W1X 5FH

**NOTES** (which form an integral part of the Balance Sheet)

- The balance sheet has been prepared under the historic cost convention.
- The company's ultimate holding company is BICC plc, registered in England.
- Share Capital

	Authorised		Issued and fully paid	
Ordinary Shares of £1 each	1986 £'000	1985 £'000	1986 £'000	1985 £'000
No. authorised: 1,550,000	1,550	1,550		
No. issued: 1,300,000			1,300	1,300