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Harvey and Leech Limited

Report and Financial Statements

Year ended

31 May 2002



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HARVEY AND LEECH LIMITED

Annual report and financial statement for the year ended 31 May 2002

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Directors

D J Williams
M J Rickards
N Birnie
M J Landers

Secretary and registered office

V W Rees, The Courtyard, New Lodge, Drift Road, Winkfield, Windsor, Berkshire, SL4 4RR.

Company number

468821

HARVEY AND LEECH LIMITED

Report of the directors for the year ended 31 May 2002

The directors present their annual report and financial statement of the company for the year to 31 May 2002.

The company has not traded during the financial year.

The directors of the company during the financial year were:

D J Williams
M J Rickards
N Birnie
M J Landers

No director holds any interest in the issued share capital of the company. The interests of Messrs N Birnie and M J Landers in the share capital of Cargill Inc, the company's ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board

V W Rees

Secretary

18th March 2003

HARVEY AND LEECH LIMITED

Balance sheet at 31 May 2002

	31 May 2002 £	31 May 2001 £
Current assets - debtors		
Amount owed by parent undertaking	**700,000**	700,000
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid 700,000 ordinary shares of £1 each	**700,000**	700,000

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 May 2002 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Cargill Inc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial period. Cargill Inc is the parent of both the smallest and largest groups of which the company is a member.

Director

18th March 2003