

JUBILEE ROAD LIMITED

Directors' Report and Accounts

31 December 2000

Co No. 712607



REPORT OF THE DIRECTORS

The directors present their report and accounts of the company for the year ended 31 December 2000.

1. Review of activities and future developments

The company has not traded during the period and there were no transactions to record in the company's accounting records.

The directors do not expect the company to trade in the foreseeable future.

2. Directors

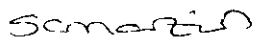
The directors of the company during the period were:

AFG Nominees Limited
AFG Corporate Services Limited

3. Directors' interests

Neither of the directors holding office at 31 December 2000 held any interest in any class of shares or debentures of companies in the Aga Foodservice Group other than as a nominee shareholder.

By order of the Board



S C Martin
for New Sheldon Limited
Secretary

BALANCE SHEET - 31 DECEMBER 2000

	Notes	2000 £	1999 £
Current assets			
Debtors	2	<u>379,510</u>	<u>379,510</u>
Capital and reserves			
Called-up share capital	3	275,275	275,275
Profit and loss account		<u>104,235</u>	<u>104,235</u>
Total capital and reserves		<u>379,510</u>	<u>379,510</u>

The company was dormant throughout the financial year ending 31 December 2000 and no auditors' report was required in accordance with the provisions of Section 250 of the Companies Act 1985.

D. J. —

D J Solomon
for AFG Corporate Services Limited
Director

02 OCT 2001

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statements outline the main accounting policies of the company.

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. Group indebtedness

These amounts are repayable on demand.

3. Called-up share capital

	2000 £	1999 £
Ordinary shares of £1 each:		
Authorised	300,000	300,000
Allotted and fully paid	<u>275,275</u>	<u>275,275</u>

4. Ultimate holding company

The company's ultimate holding and controlling company is Aga Foodservice Group plc, a company registered in England and Wales.

Copies of the ultimate holding company's accounts can be obtained from Headland House, New Coventry Road, Sheldon, Birmingham B26 3AZ.