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BROOM FILTERS LIMITED
LEIGH PARK, WIMBORNE, DORSET
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the fifteenth Annual General Meeting of the Company will be held at Leigh Park, Wimborne, Dorset, on Friday 23rd May, 1980 at 4.00 p.m. to transact the following business:-

1. To receive and approve the Report of the Directors and the Statement of Accounts for the year ended 31st December, 1979.
2. To re-elect the Auditors
3. To fix the remuneration of the Auditors
4. To transact any other business of an Ordinary Meeting.

A Member entitled to attend and vote at the Meeting may appoint one or more proxies, who need not be Members of the Company, to attend and vote on his behalf.

BY ORDER OF THE BOARD

T.J.C. WATERSON
Director & Secretary

Leigh Park,
Wimborne, Dorset.

24th April, 1980



BROOM FILTERS LIMITED
REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their fifteenth Annual Report together with the Audited Accounts for the year ended 31st December, 1979.

PROFIT

The Company did not trade during the year and therefore no profit or loss was sustained.

DIRECTORS

The Directors of the Company during the year were:-

MR. MICHAEL J. COBHAM, M.A., BARRISTER

MR. T.J.C. WATERSON, A.C.M.A.

DIRECTORS' SHAREHOLDINGS

None of the Directors had any interest in the shares of the Company.

The interest of Directors in the shares of the ultimate Holding Company are shown below:-

	At 31st December 1979		At 31st December 1978	
	Ordinary Shares	4.2% Preference Shares	Ordinary Shares	4.2% Preference Shares
* Michael J. Cobham	2,373,800	10,431	1,640,800	10,431
T.J.C. Waterson	1,021	-	1,100	-

* Includes the non-beneficial interest of 1,125,750 ordinary shares (808,100 at 31.12.78) and 10,431 4.2% preference shares (10,431 at 31.12.78)

AUDITORS

Price Waterhouse & Co. have indicated their willingness to be re-appointed and a resolution proposing their re-appointment will be put to the Annual General Meeting.

By Order of the Board

T.J.C. Waterson
Director & Secretary

24th April, 1980

BROOM FILTERS LIMITED

Balance Sheet as at 31st December, 1979

<u>1978</u>		<u>1979</u>
		717
717	<u>FELLOW SUBSIDIARY</u>	258
258	<u>BALANCE AT BANK</u>	<u>£ 975</u>
<u>£ 975</u>		
Represented by:		
	<u>SHARE CAPITAL</u>	
1,000	Authorised issued and fully paid 1,000 Ordinary Shares of £1 each	1,000
	<u>LESS: PROFIT AND LOSS ACCOUNT</u>	
(25)	Adverse balance	(25)
<u>£ 975</u>		<u>£ 975</u>

NOTES:

1. The Company has not traded during the year and therefore no profit and loss account is attached
2. The ultimate holding company is Flight Refuelling (Holdings) Limited, incorporated in Great Britain.

Michael J. Pollock)
John A. Brown) Directors

AUDITORS' REPORT TO THE MEMBERS OF BROOM FILTERS LIMITED

In our opinion the accounts which have been prepared under the historical cost convention give, under that convention, a true and fair view of the state of affairs of the company at 31st December, 1979, and comply with the Companies Acts 1948 and 1967.

Price Waterhouse & Co.
PRICE WATERHOUSE & CO.
Chartered Accountants

Capital House
1 Houndwell Place
Southampton

24th April, 1980