

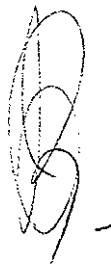
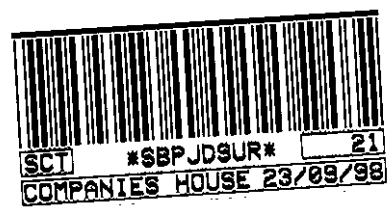
J W SHIP STORES (ABERDEEN) LIMITED

Directors and Financial Statements

for the Year Ended

31 December 1997

Registered No: 4721

A handwritten signature in dark ink, consisting of a large, stylized 'S' or 'J' shape with a horizontal line extending to the right.

J W Ship Stores (Aberdeen) Limited

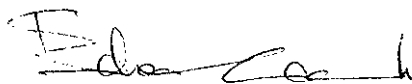
Balance Sheet at 31 December 1997

	1997 £	1996 £
Amount due from divisional parent company (The Don Fishing Co Limited)	83,043	83,043
Share capital:		
Ordinary shares of £1 each		
Authorised	£80,000	
Issued and fully paid	51,600	51,600
Reserves	31,443	31,443
	83,043	83,043

Note: The Company's immediate parent company is The Don Fishing Company Ltd, incorporated in Scotland and its ultimate parent company is J W Holdings Ltd, incorporated in Scotland. J W Holdings Ltd is controlled by Sir Ian Wood and his children through a number of trusts.

Statement of directors

The Company was a dormant Company within the meaning of Section 250 of the Companies Act 1985 (as altered by the Companies Act 1989) throughout the year ended 31 December 1997.



E C Garrett

DIRECTOR

6 March 1998