

700391

REPORT AND ACCOUNTS

Wilson Brothers (Haulage) Limited

30th JANUARY 1998

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Wilson Brothers (Haulage) Limited

DIRECTORS AND ADVISERS

REGISTERED NUMBER
20439

DIRECTORS

Mr D J Malcolm
Mr A B Malcolm

SECRETARY

Mr I Black

REGISTERED OFFICE

Boghouse
Brookfield
By Johnstone
PA5 8UD

Wilson Brothers (Haulage) Limited

BALANCE SHEET

as at 30th January 1998

	Note	30th January 1998 £	31st January 1997 £
CURRENT LIABILITIES:			
Amount due by fellow subsidiary		<u>13352</u>	<u>13352</u>
CAPITAL AND RESERVES			
Called up share capital	2	2000	2000
Pre-acquisition Reserves		7003	7003
Profit and loss account		<u>4349</u>	<u>4349</u>
		<u>13352</u>	<u>13352</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial period.

These accounts were approved by the Board of Directors on 31st March 1998 and signed on their behalf by :


A B Malcolm
Director

1st April 1998

NOTES:

1. The company did not trade during 1996/7 or 1995 and made neither a profit nor a loss during either period.

2. SHARE CAPITAL

	30th January 1998	31st January 1997
Authorised	Issued and fully paid	
	£	£
Ordinary shares of £1 each	<u>2000</u>	<u>2000</u>

3. ULTIMATE PARENT COMPANY

The directors consider Grampian Holdings plc, registered in England and Wales, to be the company's ultimate parent company. This is the only parent undertaking for which group accounts are drawn up and of which the company is a member. The address from which copies of these group accounts are available to the public is :

Grampian Holdings plc, Stag House, Castlebank Street, Glasgow G11 6DY.

DIRECTORS' REPORT

The directors submit their report together with the accounts of the company for the period to 30th January 1998.

ACTIVITY AND RESULTS

The company did not trade during the period and made neither a profit nor a loss. No dividend is payable.

DIRECTORS AND THEIR INTERESTS

The directors who held office throughout the period were :

Mr D J Malcolm

Mr A B Malcolm

Special notice has been received by the company of the intention to propose a resolution for the re-election as a director of Mr D J Malcolm, who has attained the age of seventy.

The directors received no remuneration in the period (1996/7 - NIL).

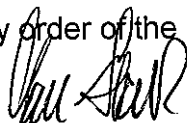
The directors have no beneficial interest, which requires to be disclosed, in the share capital of the company, or of any other group company, except for the undernoted interest in the ordinary shares of the ultimate holding company, Grampian Holdings plc. The share interest and details of options to subscribe for ordinary shares of a director who is also a director of Grampian Holdings plc are described in the accounts of Grampian Holdings plc.

	30th January 1998	31st January 1997
D.J. Malcolm :-		
Ordinary shares	554821	554821
Savings-related options	27720	21646

AUDITORS

It was reported that, as the company is dormant and meets the other requirements of section 250 of the Companies Act 1985, it is entitled to exemption from the obligation to appoint auditors. The following special resolution was proposed and passed, "that no auditors be appointed by the company."

By order of the Board



I Black

Secretary

1st April 1998

Wilson Brothers (Haulage) Limited