44771

T K EBBUTT LIMITED

ACCOUNTS

FOR THE 52 WEEKS ENDED

25th MARCH 2000





T K EBBUTT LIMITED

DIRECTORS	Julia Caroline Ogilvy Denzil Gough Onslow Skinner
SECRETARY	Denzil Gough Onslow Skinner
COMPANY NUMBER	SCO 44771
Registered Office	11 Walker Street EDINBURGH EH3 7NE

T K EBBUTT LIMITED

REPORT OF THE DIRECTORS

The Directors present their Annual Report and the unaudited accounts for the 52 weeks ended 25th March 2000.

REVIEW OF ACTIVITIES

The Company has not traded during the year. The state of the Company's affairs is shown on page 5.

DIVIDEND

The Directors do not recommend the payment of a final dividend (1999 – NIL)

DIRECTORS

The following persons served as Directors during the year:

Mrs J C Ogilvy
Mr D G O Skinner

DIRECTORS INTERESTS

The Directors of the company throughout the period have no interests in the share capital of the company. The directors are also directors of the ultimate parent undertaking Hamilton & Inches Holdings Limited and their interests in the share capital of the ultimate parent undertaking are disclosed in the financial statements of that company.

HOLDING COMPANY

The Company is a wholly owned subsidiary of Hamilton & Inches Limited, which is a wholly owned subsidiary of Hamilton & Inches Holdings Limited. a company registered in Scotland.

REPORT OF THE DIRECTORS (continued)

AUDITORS

In accordance with the provisions of Section 250 of the Companies Act 1985 the Company being a dormant company within the meaning of said section, the accounts of the Company need not be audited and in accordance with Section 388A(1) the Company is exempt from the obligation to appoint auditors.

Signed on behalf of the board

D G O Skinner
Director

Registered Office
11 Walker Street
EDINBURGH
EH3 7NE

12th January 2001

T K EBBUTT LIMITED

BALANCE SHEET AS AT 25TH MARCH 2000

	2000 £	1999 £
DEBTOR		
Amount owed by Group Company	100	100
Financed by:		
SHARE CAPITAL		
Authorised Ordinary Shares of £1 each	300	300
Allotted and fully paid Ordinary Shares of £1 each	100	100

NOTES

1. The Company was a Dormant Company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ending at the date of this balance sheet.

2. None of the Directors received emoluments in respect of his services to the Company.

Approved by the Board on 12th January 2001

DGO Skinner
Director