

FARMFOODS GROUP LIMITED

Directors

Eric F G Herd
William McCreadie

Secretary

David A Roberts

Registered Office

7 Greens Road
Blairlinn
Cumbernauld



Company Number 143913



FARMFOODS GROUP LIMITED

DIRECTORS' REPORT

The directors submit their report and the financial statements of the Company for the year ended 31 October 2000.

Review of the Business

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. The Company has been a dormant company in terms of Section 250(3) of the Companies Act 1985 during the above financial period. Any expenses have been met by Farmfoods Limited.

Directors

The directors of the Company at the end of the financial period were as follows:

Eric F G Herd
William McCreadie

In accordance with the Company's Articles of Association the directors are not subject to retirement by rotation.

Directors' Interests in Shares

The interests of the directors in Group Companies are shown in the directors' report of the Holding Company.

By order of the Board



D A Roberts
Secretary

22 March 2001

7 Greens Road
Blairlinn
Cumbernauld
G67 2TU

FARMFOODS GROUP LIMITED

BALANCE SHEET AT 31 OCTOBER 2000

	Note	2000 £	1999 £
Assets			
Cash		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>

I, the undersigned Director of the Company, confirm that throughout the year ended 31 October 2000 the Company was dormant in terms of Section 250(3) of the Companies Act 1985.



W McCreadie
Director

22 March 2001

FARMFOODS GROUP LIMITED

NOTES TO THE ACCOUNTS

1. Called up Share Capital

	Authorised		Allotted and Called up	
	2000	1999	2000	1999
	£	£	£	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

2. Ultimate Holding Company

The Company is a wholly owned subsidiary of Farmfoods Limited, which is a company registered in Scotland.