

HEPPLEWHITE KITCHENS LIMITED

Accounts 31 December 1997

together with directors' report

Registered number: 2557288



HEPPLEWHITE KITCHENS LIMITED

DIRECTORS' REPORT

For the year ended 31 December 1997.

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 December 1997.

Principal activity and business review

The company remained dormant during the year.

Directors

The directors throughout the year were:-

F A Galvin
M P Levitt

The interests of the directors in the issued share capital of Omega International Group PLC, the ultimate holding company, are set out in that company's accounts.

Auditors

Under the provisions of Section 250 of the Companies Act 1985, a special resolution exempting the company from the obligation to appoint auditors has been passed.

Omega Boulevard
Capitol Park
Thorne
Doncaster
DN8 5TX

By order of the Board,



M P Levitt
Secretary

21 October 1998

HEPPLEWHITE KITCHENS LIMITED

BALANCE SHEET

31 December 1997

	Notes	31 December 1997 £	31 December 1996 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	4	<u>2</u>	<u>2</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year to 31 December 1997.

Signed on behalf of the Board

M P Levitt



Director

21 October 1998

The accompanying notes are an integral part of this balance sheet.

HEPPLEWHITE KITCHENS LIMITED

Notes to the accounts
31 December 1997

1. Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 1997. No profit and loss account is prepared for the year.

3. Debtors

	1997	1996
	£	£
Amounts falling due within one year		
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. Called-up share capital

	1997	1996
	£	£
<i>Authorised</i>		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<i>Allotted and not paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Ultimate parent company

The company is a wholly-owned subsidiary undertaking of Omega International Group PLC, registered in England and Wales. Group accounts for this company are not available to the public.