

HEPPLEWHITE KITCHENS LIMITED

Accounts 31 December 1995
together with directors' report

Registered number: 2557288



HEPPLEWHITE KITCHENS LIMITED

DIRECTORS' REPORT

For the period ended 31 December 1995

The directors present their annual report on the affairs of the company, together with the accounts for the period ended 31 December 1995.

Principal activity and business review

The company remained dormant during the period from incorporation.

Accounting reference date

The accounting reference date has been changed to 31 December in order for it to co-incide with that of the ultimate holding company.

Directors

The directors throughout the year were:-

M Croxen (resigned 31 December 1995)
F A Galvin
M P Levitt (appointed 31 December 1995)

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.

Unit 4
Coulman Road Industrial Estate
Thorne
Doncaster
DN8 5JS

By order of the Board,



M P Levitt
Secretary

25 April 1996

HEPPLEWHITE KITCHENS LIMITED

BALANCE SHEET

31 December 1995

		31 December 1995	30 June 1994
	Notes	£	£
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 period to 31 December 1995.

Signed of behalf of the Board

M P Levitt



Director

25 April 1996

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

HEPPLEWHITE KITCHENS LIMITED

Notes to the accounts
31 December 1995

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 period ended 31 December 1995. No profit and loss account is prepared for the period.

3. Debtors

	1995	1994
	£	£
Amounts falling due within one year		
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. Called-up share capital

	1995	1994
	£	£
<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.