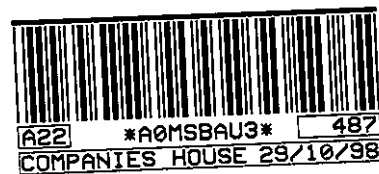


**The Leyland and Birmingham Rubber Co. Limited**

**Report and Annual Accounts**

**For the year ended 31 December 1997**



Registered Number 88438

## The Leyland and Birmingham Rubber Co. Limited

### DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 December 1997.

#### **Principal Activity**

The company had not traded during the year and the directors do not expect this to change in the future.

#### **Directors**

The directors of the Company during the year ended 31 December 1997 were as follows:

J.A. Redmond (appointed 12 December 1997)  
R.C. Brown (Resigned 12 December 1997)  
N. Barker (Resigned 10 December 1997)  
B.E. Crowther (Resigned 12 December 1997)  
J.D. Thom (Resigned 12 December 1997)  
D.J. Stevens (Appointed 24 October 1997, Resigned 12 December 1997)

None of the other directors has any interests in the shares of the company or any other Group company.

#### **Auditors**

The company has remained dormant throughout the year and under Section 250 of the Companies Act 1985 has dispensed with the requirement to appoint auditors.

By order of the Board



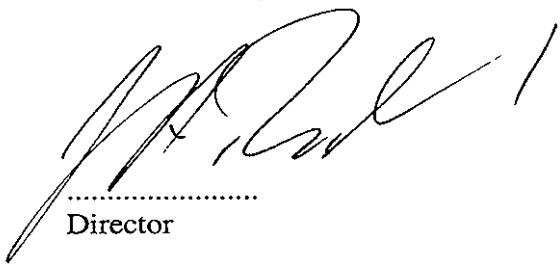
Company Secretary

The Leyland and Birmingham Rubber Co. Limited

**BALANCE SHEET**

	<u>Notes</u>	<u>1997</u> £	<u>1996</u> £
<b>CURRENT ASSETS</b>			
Amounts due from parent and fellow subsidiary companies		3,751	3,751
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	3,750	3,750
Profit and loss account		1	1
		<u>3,751</u>	<u>3,751</u>

X The company was dormant throughout the financial year. X

  
.....  
Director

28 October 1998