3709675

CPP SERVICES LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2000

CPP SERVICES LIMITED
DIRECTORS AND OFFICERS

DIRECTORS

Hamish Ogston
Alan Blank (appointed 15/11/99)
C R K Whitehair (resigned 11/11/99)
J Kitson (appointed 05/06/00)

SECRETARY

Hamish Ogston (resigned 11/09/00)
J Kitson (appointed 11/09/00)

REGISTERED OFFICE

Holgate Park
Holgate Road
York
YO24 4GA

REGISTERED NUMBER

3709675

CPP SERVICES LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2000

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 August 2000. The company was incorporated on the 8 February 1999.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company willl remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting period. There have been no movements in shareholders' funds during the acccounting year under review or the preceding accounting period.

The cost of the annual return fee was borne by another group company.

DIRECTORS

The Directors in office in the period under review and their beneficial interests in the issued ordinary share capital are as follows:

	Ordinary Shares of £1 each	
	2000	1999
H M Ogston	-	-
C R K Whitehair (resigned 11/11/99)	-	-
A Blank (appointed 15/11/99)	-	-
J Kitson (appointed 05/06/00)		

In addition H M Ogston, C R K Whitehair A Blank and J Kitson were also directors of the holding company CPP Holdings Limited during the year. Their beneficial interests in the ordinary shares of this company were as follows:

	Ordinary shares of 10p each	
	2000	1999
H M Ogston	9,491,810	9,491,810
C R K Whitehair (resigned 11/11/99)	-	-
A Blank (appointed 15/11/99)	-	-
J Kitson (appointed 05/06/00)	-	-

No director had a beneficial interest in the ordinary share capital of any other group company.

BY ORDER OF THE BOARD

A Blank
Director

Dated 24 November 2000

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FOR THE YEAR ENDED 31 AUGUST 2000

COMPANY BALANCE SHEET AS AT 31ST AUGUST 2000

	Notes	2000 £	1999 £
CURRENT ASSETS			
Called up share capital not paid		100	100
CAPITAL AND RESERVES			
Called Up Share Capital	4	100	100
EQUITY SHAREHOLDERS' FUNDS		100	100

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA of the Companies Act 1985 relating to dormant companies and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps proper accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts that give a true and fair view of the state of the company as at the end of the financial period in accordance with Section 226 of the Companies Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

H M Ogston
Chairman

Approved by the Board on 24 November 2000

CPP SERVICES LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2000

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICY

Accounting Convention

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

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting period. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting period.

2 DIRECTORS, EMPLOYEES, AUDITORS AND FILING FEES

No director received remuneration in respect of services to the company. There were no employees in the current or prior year. Filing fees have been borne by another group company.

4 CALLED UP SHARE CAPITAL

	2000	1999
	£	£
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted but not yet paid		
100 ordinary shares of £1 each	100	100

5 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of CPP Holdings Limited which is incorporated in the UK and controlled by its shareholder Mr. H M Ogston. Advantage has been taken of the exemptions in respect of group transactions on the grounds that consolidated accounts are prepared by the parent company CPP Holdings Limited. Copies of these accounts may be obtained from the company's registered office at Holgate Park, Holgate Road, York YO24 4GA.