

MOORHOUSE BROS LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDED 28 SEPTEMBER 1985

TRADING RESULTS

The company has not traded during the year except as agent for other group companies for which it received no remuneration.

DIRECTORS

The following are the names of the persons who, at any time during the financial year were directors of the company:

G P Hewitt - Chairman
H L Jenkins (retires 29.11.85)
P W Knights
R G White

Mr R G White retires by rotation and, being eligible, offers himself for re-election.

DIRECTORS' INTERESTS

Set out below are particulars of the interests, according to the register kept by the company of directors of the company and their families in the shares, debentures and unsecured loan stocks of Bass plc and its subsidiaries at the commencement, or on date of becoming a director if later, and close of the financial year. The directors' interests in shares issued to trustees under the terms of the Employee Share Ownership Scheme (Scheme Shares) are also shown.

Bass plc ordinary shares			
1985		1984 or date of appointment	
Direct	Scheme Shares	Direct	Scheme Shares
-	1384	-	1185

P W Knights

The above interests are beneficial.

As the remaining directors of the company are directors of the immediate holding company, the register of directors' holdings contains no particulars of their holdings.

By order of the board

M H Humby
Company Secretary

21 November 1985



BALANCE SHEET AT 28 SEPTEMBER 1985

The notes on page 3 form part of these accounts

MOORHOUSE BROS LIMITED

NOTES TO THE ACCOUNTS

28 SEPTEMBER 1985

1 PROFIT AND LOSS ACCOUNT

The company has traded during the year only as agent for other group companies. It has not traded on its own account, and accordingly it has made neither a profit nor a loss. Therefore, no profit and loss account has been prepared.

2 ULTIMATE HOLDING COMPANY

Bass Public Limited Company incorporated in Great Britain and registered in England.