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 plo	ordinary	shares		
1985	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.

order of the board

m n numby Company Secretary

21 November 1985



MOORHOUSE BROS LIMITED

BALANCE SHEET AT 28 SEPTEMBER 1985

	1985	1984
	£	£
CURRENT ASSETS: DEBTORS Amount due from immediate parent company	94677 94677	
•	94677	94677
		
CAPITAL AND RESERVES		
SHARE CAPITAL		
Authorised, allotted and fully paid 5000 ordinary shares of £1 each	5000	5000
PROFIT AND LOSS ACCOUNT	89677	89677

Throughout the 52 weeks ending 28 September 1985 the company was a dormant company within the meaning of Section 12 of the Companies Act 1981 and in accordance with that Section, no auditors' report is attached to these accounts

Signed on behalf of the Board

Directors

21NOVEMBER 1985

94677

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.