

**ALPHA BROMLEY LIMITED**

BALANCE SHEET AS AT 31 DECEMBER 2000

	2000 £	1999 £
<u>ASSETS</u>	4,529,110	4,529,110
<u>REPRESENTED BY</u>		
AUTHORISED SHARE CAPITAL - 50,000 ORDINARY SHARES OF £1 EACH		
SHARE CAPITAL ISSUED AND FULLY PAID - 50,000 ORDINARY SHARES OF £1 EACH	50,000	50,000
PROFIT (LOSS) BROUGHT FORWARD	4,479,110	4,479,110
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	4,529,110	4,529,110
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THROUGHOUT THE FINANCIAL YEAR ENDING ON THE ABOVE DATE THE COMPANY WAS DORMANT WITHIN THE MEANING OF SECTION 250(3) OF THE COMPANIES ACT 1985.

SIGNED:

DATE: 12 March 2001



M A ELLSMORE  
DIRECTOR



NOTES TO THE BALANCE SHEET

1 Contingent Liabilities

The company is a party to multi-lateral cross guarantee structures in respect of the indebtedness of the ultimate parent undertaking and its UK subsidiaries to Barclays Bank PLC, HSBC Bank plc and The Royal Bank of Scotland plc.

2 Ultimate and Immediate Parent Undertakings

The company's immediate parent company is Britax Holdings Limited, a company incorporated in England and Wales.

The company's ultimate parent company is Britax International plc, a company incorporated in England and Wales.

Copies of the accounts of Britax International plc are available from The Secretary, Seton House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DE.