

SCOTBURY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2000

Company No 674935

	31 December 2000 £	31 December 1999 £
<b>CREDITORS</b>		
Amounts due to group company	(3,834,402)	(3,834,402)
<b>CAPITAL AND RESERVES</b>		
Share Capital (Note 1)	100	100
Profit & Loss Account	(3,834,502)	(3,834,502)
	<u>(3,834,402)</u>	<u>(3,834,402)</u>

**NOTES**

**SHARE CAPITAL**

	Authorised	Issued and fully paid up
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- |   |   |     |     |
|---|---|-----|-----|
| 1 | Ordinary shares of £1 each  | 100 | 100 |
| 2 | The company's ultimate holding company is Chubb plc which is incorporated in England. |     |     |

For the year ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

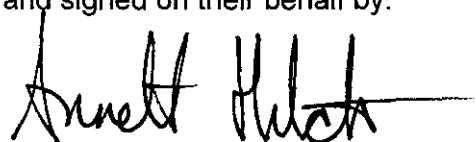
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on  
and signed on their behalf by:

11 APR 2001



Director

For And On Behalf of  
WILLIAMS BROS. & CO. LTD.

