

CURTIS HOLT (NORTH WEST) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2001



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COMPANIES HOUSE

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14/09/02

DIRECTORS' REPORT

The directors hereby submit their report and the financial statements of the company for the year ended 31 December 2001.

The directors of the company during the financial year were J R C Twallin and E Bucknall.

No director held any beneficial interest in the company. The interests of the directors in the share capital of the parent company are disclosed in the financial statements of that company.

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company (Dormole Limited).

Signed on behalf of the Board



S C Morris
Secretary
22 August 2002

BALANCE SHEET AS AT 31 DECEMBER 2001

	2001	2000
CREDITORS		
Amounts owed to group companies	<u>£(822,375)</u>	<u>£(822,375)</u>
CAPITAL AND RESERVES		
Share capital - authorised, issued and fully paid		
20,000 Ordinary shares of £1 each	20,000	20,000
30,000 10% cumulative non-voting preference shares of £1 each	30,000	30,000
Reserves	<u>(872,375)</u>	<u>(872,375)</u>
	<u>£(822,375)</u>	<u>£(822,375)</u>

Throughout the year ending on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985.

Approved by the Board on 22 August 2002

J R C Twallin .. 