

Company No. 3685174

HARRIS FURNISHINGS LIMITED
(Formerly De Facto 747 Limited)

ACCOUNTS
FOR THE PERIOD 17 DECEMBER 1998 TO 30 APRIL 2000



HARRIS FURNISHINGS LIMITED

BALANCE SHEET AS AT 30 APRIL 2000

	Note	2000	1999
CURRENT ASSETS			
Debtors	7	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share Capital		<u>2</u>	<u>2</u>

The Board of Directors approved these accounts on 19 September 2000.

The Company was dormant throughout the period from incorporation (17 December 1998) up to 30 April 2000.



LORD HARRIS of Peckham
Director

HARRIS FURNISHINGS LIMITED

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2000

1. ACTIVITIES

The Company has not traded since the date of its incorporation and has made neither profits nor losses during the year.

2. INCORPORATION

The Company was incorporated on 17 December 1998 with an initial share capital of £1,000. The Company changed its name from De Facto 747 Limited on 11 January 1999.

3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Carpetright plc, incorporated in England and Wales.

4. DIRECTORS

During the period Lord Harris of Peckham and Mrs S J Winning were appointed directors and the first directors, Travers Smith Limited and Travers Smith Secretaries Ltd, were appointed and subsequently resigned.

Under the Articles of Association the directors do not retire by rotation.

All the directors are directors of another company of which the Company is a wholly owned subsidiary.

5. STAFF AND DIRECTORS

The Company had no employees during the year and the directors received no emoluments.

6. SHARE CAPITAL

Ordinary Shares of £1 each

£

-Authorised

1,000

-Issued, allotted and nil paid

2

7. DEBTORS

Amounts falling due within one year:

£

Owed by holding company

2