

H. LITTLEWOOD (SCOTLAND) LIMITED
(Registered No. 15845)

SC

REPORTS AND FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2000



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COMPANIES HOUSE 16/9/00

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H. LITTLEWOOD (SCOTLAND) LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 APRIL 2000

The directors hereby submit their report, together with the balance sheet of the company as at 30 April 2000.

ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore, no profit and loss account is attached.

As the company was entirely inactive during the year, the balance sheet shows no change from the 1999 position. The company is likely to remain inactive in the year ending 30 April 2001.

DIVIDEND

No dividend will be paid in respect of the year under review.

DIRECTORS

The directors who held office during the year were:-

Mrs. F.E.R. Duggan

J.C. Thwaite

P.W. Rew

(resigned 17 January 2000)

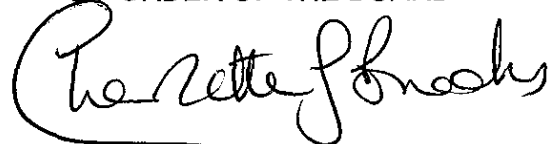
J.N. Ogilvie

(appointed 17 January 2000)

There are no interests of directors which are within the disclosure requirements of the Companies Act 1985 in relation to the company, in shares of the company, its holding company, or subsidiaries of the holding company.

During the year no remuneration or benefits of any kind were received by any director from the company.

BY ORDER OF THE BOARD



LITTLEWOODS SECRETARIAL
SERVICES LTD.

Secretary

LIVERPOOL -

H. LITTLEWOOD (SCOTLAND) LIMITED


(Ultimate holding company The Littlewoods Organisation Public
Limited Company, registered in England and Wales)

BALANCE SHEET AS AT 30 APRIL 2000

	2000 £	1999 £
CURRENT ASSETS		
Debtors		
Amount falling due within one year from group undertakings	<u>47,303</u>	<u>47,303</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	1,000	1,000
Profit and loss account	46,303	46,303
	<u>47,303</u>	<u>47,303</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 30 April 2000.

Approved by the Board of Directors on 22/8/00 and signed on their behalf by:


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Director