

SILENTNIGHT BEDS LIMITED

REPORT AND FINANCIAL STATEMENTS

3 FEBRUARY 2001

Registered Number 414800



SILENTNIGHT BEDS LIMITED

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SILENTNIGHT BEDS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 53 weeks ended 3 February 2001.

1. Activities, Results and Dividends

The company has not traded during the period. The directors do not propose the payment of a dividend.

2. Review of Developments and Financial Position

The company had no income or expenditure during the period.

3. Directors and Their Interests

The directors of the company at the period end and changes during the period are as follows:

	Appointed	Resigned
W Simpson		
D W Adam		
J R E Coley		10.3.00
S P Gill		
K J Mullen	31.7.00	

No directors have any interest in the shares of the company.

The interest of all directors are disclosed in the directors' report of Silentnight Holdings Plc.

By order of the Board



K J Mullen
Secretary

25 April 2001

SILENTNIGHT BEDS LIMITED

BALANCE SHEET - 3 FEBRUARY 2001

	Note	2001 £	2000 £
CURRENT ASSETS			
Debtors			
Amount due from the parent company	3	<u>5,000</u>	<u>5,000</u>
CAPITAL RESERVES			
Called up share capital	4	<u>5,000</u>	<u>5,000</u>

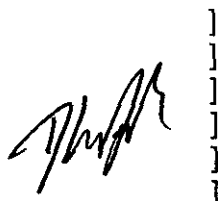
These financial statements were approved by the Board of directors on 25 April 2001.

For the year ended 3 February 2001 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

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



Director

SILENTNIGHT BEDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

53 WEEKS ENDED 3 FEBRUARY 2001

1. Accounting Convention

The financial statements have been prepared under the historical cost convention.

2. Profit and Loss Account

The company has not traded during the period and has made neither profit or loss.

3. Parent Company

The parent company is A.B.F. Limited, a company incorporated in Great Britain.

4. Called up Share Capital

	2001 £	2000 £
Authorised		
10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted and fully paid		
5,000 ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>

5. Ultimate Holding Company

The company's ultimate holding company is Famco Holdings Ltd, a company incorporated in Great Britain and registered in England and Wales.