

ACCOUNTS

MANOR BUILDING AND PLUMBING SUPPLIES LIMITED

31 MARCH 2002

Reg. No. 655436



MANOR BUILDING AND PLUMBING SUPPLIES LIMITED

BALANCE SHEET - 31 MARCH 2002

	2002 £	2001 £
Investments		
Loans to group companies	<u>5,325,589</u>	<u>5,325,589</u>
Capital and Reserves		
Share capital		
Authorised, issued and fully paid ordinary shares of £1 each	10,000	10,000
Profit and loss account	<u>5,315,589</u>	<u>5,315,589</u>
	<u>5,325,589</u>	<u>5,315,589</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ending 31 March 2002.

Approved by the board on 28 May 2002



K M HIGGINSON
DIRECTOR

NOTES

- 1) **HOLDING COMPANY**
The holding company is The BSS Group PLC, which is incorporated in England.
- 2) **DIRECTORS**
The directors of the company during the year were K M Higginson, P W Donovan and A D Milne. All were directors of the holding company and their interests in the share capital of the holding company are disclosed in the accounts of The BSS Group PLC. A D Milne resigned as a director on 31 May 2001 and K M Higginson was appointed as a director on 31 May 2001.

The directors did not receive any remuneration in respect of their services to the Company.