

SLEEPYREST LIMITED

Registered no: 1 5 6 4 3 7 1

Report and accounts

for the year ended 31 March 2001



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SLEEPYREST LIMITED

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REPORT AND ACCOUNTS

For the year ended 31 March 2001

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DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2001.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year. The directors do not recommend the payment of a dividend.

DIRECTORS

D. Greenfield

A.R. Turpin

R.W. Joyce

DIRECTORS' INTERESTS

Mr. D.Greenfield held 4,000 shares (2000 - 5,000) in the the company's ultimate parent undertaking, The Great Universal Stores PLC.

The directors who held office at the end of the financial year had the following rights to subscribe for shares in the company's parent undertaking, The Great Universal Stores PLC.

	Granted in Year	Exercised in Year	As at 31 March 2001
D Greenfield	72,027	-	72,027
A R Turpin	12,988	-	12,988
R W Joyce	26,231	-	26,231

DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act, 1985 to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period.

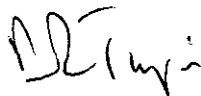
DIRECTORS' REPORT(Continued)

DIRECTORS' RESPONSIBILITIES(Continued)

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 March 2001. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

The directors are responsible for keeping proper accounting records, for taking reasonable steps to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



A.R.Turpin
Secretary
250,Bransford Road
Worcester
8 June 2001

BALANCE SHEET

At 31 March 2001

	Notes	2001 £	2000 £
CURRENT ASSETS			
DEBTORS			
Amounts falling due within one year			
Amounts owing by ultimate parent undertaking		1,126	1,126
NET ASSETS		<u>1,126</u>	<u>1,126</u>
CAPITAL AND RESERVES			
Called up equity share capital	4	100	100
Other reserves	5	1,026	1,026
Equity shareholders funds		<u>1,126</u>	<u>1,126</u>

DORMANT COMPANY

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ended 31 March 2001.

The accounts on pages 4 to 6 were approved by the board of directors on 8 June 2001 and signed on its behalf by A.R. Turpin.

