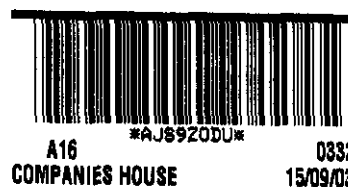


COMPANY REGISTRATION NUMBER 1943839

HARRY HALL LIMITED
FINANCIAL STATEMENTS
FOR
1ST FEBRUARY 2003



EDWARDS VEEDER
Chartered Accountants
Brunswick Square
Union Street
Oldham
OL1 1DE

HARRY HALL LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

N. Lawrence
D. Brook
D. Hutchinson
C. Bower
N. Ziff

Company secretary

D. Brook

Registered office

Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Accountants

Edwards Veeder
Chartered Accountants
Brunswick Square
Union Street
Oldham
OL1 1DE

HARRY HALL LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 1ST FEBRUARY 2003

The directors present their annual report together with the unaudited accounts of the company for the year ended 1st February 2003. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

N. Lawrence
D. Brook
D. Hutchinson
C. Bower
N. Ziff

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'D. Brook', written over a horizontal line.

D. BROOK
Company Secretary

Approved by the directors on **9/9/03**

HARRY HALL LIMITED**BALANCE SHEET****1ST FEBRUARY 2003**

	Note	2003 £	2002 £
CURRENT ASSETS			
Debtors due within one year	2	2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) For the year ended 1st February 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 9/9/03 and are signed on their behalf by:



N. LAWRENCE

HARRY HALL LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 1ST FEBRUARY 2003

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 1st February 2003. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2003	2002
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL**Authorised share capital:**

	2003	2002
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2003		2002
	No	£	No
	£		£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Andrew Mercer Limited, a company registered in England & Wales.