DIRECTORS' REPORT AND ACCOUNTS

HARRY HALL LIMITED

(Registered Number: 1943839)

For the year ended 29 January 2000

HARRY HALL LIMITED

DIRECTORS' REPORT

For the year ended 29 January 2000

DIRECTORS

I A Ziff

R P Bott (Secretary)

ACTIVITIES

During the year the company has not traded, has not incurred any liabilities and, consequently has made neither profit nor loss.

By Order of the Board

Registered Office

R P Bott Secretary Stylo House Harrogate Road Apperley Bridge

Bradford BD10 0NW

11 September 2000

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HARRY HALL LIMITED

BALANCE SHEET

As at 29 January 2000

	29 January 2000	30 January 1999
CURRENT ASSETS Amount owed by Group Companies	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES Called up Share Capital		
Authorised: 100 ordinary shares of £1 each	<u>£100</u>	£100
Allotted and fully paid: 2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

The company was dormant throughout the financial year.

Approved by the Board of Directors on 11 September 2000 and signed on their behalf by

Director

NOTES

- 1. The balance sheet has been prepared under the historical cost convention and in accordance with applicable accounting standards.
- 2. The company has not traded during the year, has not incurred any liabilities and, consequently has made neither profit nor loss. None of the directors received any emoluments in respect of his services to the company.
- 3. Stylo plc, which is registered in England, is the ultimate parent undertaking and is the only company to consolidate these accounts. Copies of the group accounts may be obtained from the registered office.