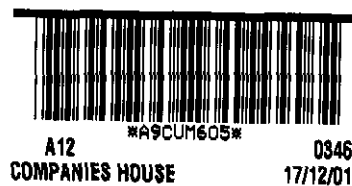


HOUSE OF MARBLES LIMITED

**REPORT
AND
FINANCIAL STATEMENTS**

YEAR ENDED 30 NOVEMBER 2001



Company Registration Number 1994465

1994465

HOUSE OF MARBLES LIMITED

CONTENTS FOR THE YEAR ENDED 30 NOVEMBER 2001

	Page No.
Officers and Professional Advisers	1
Report of the Director	2
Balance Sheet	3
Notes to the Financial Statements	4-5

HOUSE OF MARBLES LIMITED

**OFFICERS AND PROFESSIONAL ADVISERS
FOR THE YEAR ENDED 30 NOVEMBER 2001**

Director

W R Bavin

Secretary

H J Taylor

Registered Office

The Old Pottery
Pottery Road
Bovey Tracey
Devon
TQ13 9DS

Accountants

Butterworth Jones & Co.
Chartered Accountants
17 Orchard Gardens
TEIGNMOUTH
Devon
TQ14 8DS

HOUSE OF MARBLES LIMITED

REPORT OF THE DIRECTOR

The Director submits his report and Financial Statements for the year ended 30th November 2001.

Review of Activities and Developments

The Company did not trade during the year under review. No change is anticipated in this state of affairs in the foreseeable future.

Director

The Director who has served during the year and his interest in the shares of the Company were as follows:

	Ordinary Shares of £1 each	
	30.11.01	01.12.00
W.R. Bavin	99	99

Audit

As no shareholder has made a request for an audit, one has not been undertaken.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By Order of the Board


HILARY JOSEPH TAYLOR
Secretary

The Old Pottery
Pottery Road
Bovey Tracey
Devon
TQ13 9DS

Date: 11. 12. 2001

HOUSE OF MARBLES LIMITED

BALANCE SHEET AS AT 30 NOVEMBER 2001

	NOTE	2001	2000
		£	£
CREDITORS:			
Amounts falling due within one year	2	(3,552)	(3,552)
NET CURRENT LIABILITIES		(3,552)	(3,552)
TOTAL ASSETS LESS CURRENT LIABILITIES		£(3,552)	£(3,552)
CAPITAL AND RESERVES			
Called up Share Capital	3	100	100
Profit and Loss Account		(3,652)	(3,652)
SHAREHOLDERS' FUNDS	4	£(3,552)	£(3,552)

I confirm that:

- for the year in question, the company was entitled to exemption from an audit under section 249A(1) of the Companies Act 1985,
- no notice has been deposited under section 249B(2) of the Act in relation to the Financial Statements for the financial year,
- the director acknowledges his responsibilities for:
 - ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
 - 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 or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

..........DIRECTOR
WILLIAM BAVIN

Approved by the Director on 11.12.2001

HOUSE OF MARBLES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
30 NOVEMBER 2001

1. ACCOUNTING POLICIES

Accounting Convention

The Financial Statements have been prepared under the historical cost convention and in accordance with financial reporting standards for smaller entities.

Related Companies

Town Mills Craft Centre Limited and Teign Valley Glass Limited are treated as related companies because the company's Director is also the Director of those companies.

	2001 £	2000 £
2. CREDITORS		
<i>Amounts falling due within one year:</i>		
Related Company	3,552	3,552
	<u>£3,552</u>	<u>£3,552</u>

3. CALLED UP SHARE CAPITAL

Authorised

1000 Ordinary Shares of £1 each	£1,000	£1,000
	<u>£1,000</u>	<u>£1,000</u>

Called Up, Allotted and Fully Paid

100 Ordinary Shares of £1 each	£ 100	£ 100
	<u>£ 100</u>	<u>£ 100</u>

HOUSE OF MARBLES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED
30 NOVEMBER 2001**

4. SHAREHOLDERS' FUNDS

	Called up Share Capital	Profit and Loss Account	Total Shareholders' Funds	
			2001	2000
	£	£	£	£
Opening & Closing Balance	100	(3,652)	(3,552)	(3,552)
Attributable to Equity Interests – 30 November 2001	£100	£(3,652)	£(3,552)	£(3,552)

5. PROFIT AND LOSS ACCOUNT

As the company was dormant throughout the year no Profit and Loss Account has been produced.

6. ULTIMATE CONTROLLING PARTY

The company is under the day to day control of the director.