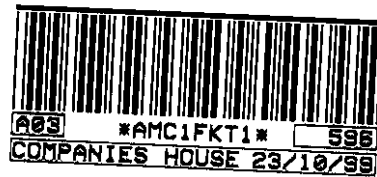


Company Number: 3121040



NORWICH WINDOWS AND CONSERVATORIES LIMITED

ANNUAL REPORT

YEAR ENDED 1 JANUARY 1999

PANNELL KERR FORSTER
Chartered Accountants

NORWICH WINDOWS AND CONSERVATORIES LIMITED

COMPANY INFORMATION

Directors	A J Craske R S Craske
Secretary	R S Craske
Company Number	3121040
Registered Office	Frogs Haven 488 Felsham Way Taverham Norfolk NR8 6XQ
Accountants	Pannell Kerr Forster Chartered Accountants 141 King Street Great Yarmouth Norfolk NR30 2PQ

NORWICH WINDOWS AND CONSERVATORIES LIMITED

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NORWICH WINDOWS AND CONSERVATORIES LIMITED
DIRECTORS' REPORT
YEAR ENDED 1 JANUARY 1999

The directors submit their report and the unaudited financial statements for the year ended 1 January 1999.

Dormant company status

The company did not trade and was dormant throughout the year.

Directors

The directors who served during the year and their interests in the company's issued share capital at the balance sheet date and at the start of the year (or date of appointment, if later) were:

	Ordinary shares of £1	
	1999	1998
A J Craske	1	1
R S Craske	1	1

There were no options either granted or exercised during the financial year.

Year 2000 computer issues

As required by UITF Abstract 20, the directors have considered the implication of the year 2000 computer issues and believe that the company has taken sufficient measures to ensure that no significant problems should arise and accordingly anticipate that no significant costs will arise in connection with this issue.

Basis of preparation

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


R S Craske
Secretary

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS
TO THE DIRECTORS OF
NORWICH WINDOWS AND CONSERVATORIES LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 1 January 1999, set out on page 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions we have prepared these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

18 October 1999

Great Yarmouth

Pannell Kerr Forster

PANNELL KERR FORSTER
Chartered Accountants

NORWICH WINDOWS AND CONSERVATORIES LIMITED
BALANCE SHEET
1 JANUARY 1999

	Notes	1999 £	1998 £
CURRENT ASSETS			
Cash at bank and in hand	2	2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to the exemption from audit conferred by subsection 1 of section 249A of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company 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 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Act relating to small companies.

The financial statements were approved by the board on 18/10/99

Signed on behalf of the board of directors



Director

NOTES:

1 BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention.

2 SHARE CAPITAL

	Authorised £	Allotted, called up and fully paid No.	£
At 2 January 1998 and 1 January 1999 Ordinary shares of £1 each	500,000	2	2