

COMPANY NUMBER: 03247510  
 COMPANY NAME: Aaron Roofing Supplies Limited  
 BALANCE SHEET AS AT: 31 December 2001

	2001		2000	
	£	£	£	£
<b>Net Assets</b>		<u>0</u>		<u>0</u>
<b>Capital and reserves</b>				
Called-up share capital				
<i>Authorised:</i>				
1,000 ordinary shares of £1 each		<u>1,000</u>		<u>1,000</u>
<i>Allotted, called-up and fully paid</i>				
100 ordinary shares of £1 each		100		100
Profit and loss account		<u>(100)</u>		<u>(100)</u>
<b>Equity shareholders' funds</b>		<u>0</u>		<u>0</u>

- (a) For the year ended 31 December 2001 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 responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts 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 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year ended 31 December 2001.

Approved by the board of directors on 2 September 2002 and signed on their behalf by

G W Davies ..... (Director)

The notes set out below are an integral part of this balance sheet.

#### Notes to the accounts

##### 1 Accounting policy

The principal accounting policy, which has been applied consistently throughout the year, and with the preceding year, is set out below.

##### Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

##### 2 Ultimate parent company

The company is a wholly owned subsidiary undertaking of SIG plc, which is registered in England and Wales and is the ultimate parent company. The only group in which the balance sheet of the company is consolidated is that headed by SIG plc.

##### 3 Agency company

The company acts as an agency company for SIG Roofing Supplies Limited.

##### 4 Guarantees and other financial commitments

The company has cross guaranteed overdrafts of other group undertakings amounting to £21,632,055 (2000: £68,512,609).



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