

BALANCE SHEET AT 31 MARCH 2002

	<u>Notes</u>	<u>31.3.02</u> £	<u>31.3.01</u> £
DEBTORS: amounts falling due within one year			
Amounts due by parent and fellow subsidiary undertakings		2	2
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CAPITAL AND RESERVES			
Called up share capital	3	2	2
Share Premium			
Profit and loss account	2		
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		2	2

The Company was dormant (within meaning of Section 252 of the Companies Act 1985) throughout the financial year ended 31st March 2002. The Company was incorporated on 20th September 1996.

Director

Approved by the Board on 17 May 2002.

NOTES

1. ACCOUNTING POLICY

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

2. PROFIT AND LOSS ACCOUNT

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

3. CALLED UP SHARE CAPITAL

	<u>31.3.02</u> £	<u>31.3.01</u> £
Allotted, Called-up and Fully Paid		
2 Ordinary Shares of £1 each	2	2
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4. STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES AND RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS.

As the Company did not trade during the year and as there were no movements in shareholders' funds, a Statement of Total Recognised Gains and Losses and a Reconciliations of Movement in Shareholders' Funds have not been prepared.

5. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of Microfloor Ltd is Pilkington's Tiles Group plc, a company registered in England and Wales. Copies of the group accounts of Pilkington's Tiles Group plc, the parent undertaking of the only group preparing group accounts which include Microfloor Ltd can be obtained from the Company Secretarial Department, Pilkington's Tiles Group plc, PO Box 4, Clifton Junction, Manchester M27 8LP.

