

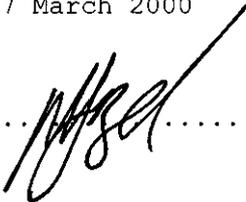
BALANCE SHEET AS AT 31 DECEMBER 1999

	NOTE	1999 £	1998 £
CURRENT ASSETS			
Group company indebtedness		117,210	117,210
		-----	-----
TOTAL ASSETS LESS LIABILITIES		117,210	117,210
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CAPITAL AND RESERVES			
Called up share capital	1	1,000	1,000
Profit and loss account		116,210	116,210
		-----	-----
		117,210	117,210
		-----	-----

The company was dormant throughout the financial year

Approved by the board of directors on 7 March 2000

and

signed on their behalf by P M Hazel.....  Director

NOTES TO THE BALANCE SHEET

1. CALLED UP SHARE CAPITAL

	1999 £	1998 £
Authorised:		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950

	1,000	1,000

Allotted, called up and fully paid:		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950

	1,000	1,000

2. ULTIMATE HOLDING COMPANY

The ultimate holding company of Evergreen Door Limited is Winep Limited, a company incorporated in England. No group accounts have been prepared for Winep Limited at 31 December 1999 as its first accounting reference date is 31 December 2000. Group statements of Epwin Group plc, the intermediate holding company, are available from the Registrar of Companies in respect of the year ended 31 December 1999.

