

JOHNSON GROUP CLEANERS LIMITED

COMPANY NUMBER 03514361

REPORTS AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED

29TH DECEMBER 2001



JOHNSON GROUP CLEANERS LIMITED

Notice is hereby given that the Annual General Meeting of the Shareholders of the Johnson Group Cleaners Limited will be held at the Registered Office, Mildmay Road, Bootle, on 31st May 2002.

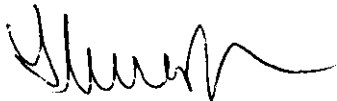
The business of the meeting will be:-

To receive the report of the Directors and to adopt the Financial Statements for the 52 weeks ended 29th December 2001.

To transact any other business which may be transacted at an Annual General Meeting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him and such proxy need not be a member.

BY ORDER OF THE BOARD



Mrs Y M Monaghan
SECRETARY

1st May 2002

Mildmay Road
Bootle
Merseyside
L20 5EW

JOHNSON GROUP CLEANERS LIMITED

DIRECTORS

Michael Alan Sutton BA, FCA

Yvonne May Monaghan BSc, FCA

SECRETARY

Yvonne May Monaghan BSc, FCA

REGISTERED OFFICE

Mildmay Road, Bootle, Merseyside L20 5EW

JOHNSON GROUP CLEANERS LIMITED

REPORT OF THE DIRECTORS

The Directors submit for consideration their Annual Report and Financial Statements for the 52 weeks ended 29th December 2001.

Activities and Business Review

The Company did not trade during the 52 weeks ended 29th December 2001.

Directors

The Directors of the Company who are listed on page 2 held office throughout the year.

Directors' Interests

The Directors' interests in the share capital of the Parent Company, Johnson Service Group PLC, other than Mr M A Sutton who was also a Director of that Company were:-

Beneficial Interests

	Ordinary Shares of 10p each	Options over Ordinary Shares of 10p each	Remaining Award of Ordinary Shares of 10p each
	29.12.01	29.12.01	29.12.01
Mrs Y M Monaghan	4,936	32,171	8,216
(at 30th December 2000)	(1,675)	(45,313)	(8,216)

Since 29th December 2001, Mrs Y M Monaghan has been awarded 3,273 shares re Discretionary Bonus, exercised SAYE option for 1,350 shares and has sold 4,047 shares.

	Options Granted During The Year	Options Lapsed During The Year	Options Exercised During The Year	Conditional Award Cancelled During The Year
Mrs Y M Monaghan	1,467	-	14,609	-

A Long Term Incentive Plan is in place for eligible employees of the Group. Conditional awards of Ordinary shares are made and will remain subject to the achievement of certain profit targets and other criteria. The award shown above has not yet vested in the individual and may be varied subject to the rules of the scheme.

JOHNSON GROUP CLEANERS LIMITED

REPORT OF THE DIRECTORS Cont...d

Auditors

In accordance with Section 250 of the Companies Act 1985 a special resolution was passed at the Annual General Meeting held on Wednesday 28th April 1999 that Auditors shall not be appointed.

Company Status

The Directors are advised that the Parent Company Johnson Service Group PLC is not a close company within the meaning of the Income and Corporation Taxes Act 1988 and there has been no change in this respect since the end of the financial year.

Registered Number

The Company is incorporated and registered in England and Wales under Company Number 3514361.

BY ORDER OF THE BOARD



Mrs Y M Monaghan
SECRETARY

1st May 2002

JOHNSON GROUP CLEANERS LIMITED

DIRECTORS' RESPONSIBILITIES

The Directors are required by the Companies Act 1985 to prepare Financial Statements which give a true and fair view of the state of affairs of the company at the end of each financial year and of its profits for the year. In preparing the Financial Statements on a going concern basis, the Directors ensure that applicable Accounting and Financial Reporting Standards have been followed and that appropriate accounting policies, consistently applied and supported by judgements and estimates which are both reasonable and prudent, have been used.

The Directors are also responsible for maintaining adequate accounting records and for ensuring that an appropriate system of internal control is in operation to provide them with reasonable assurance that the assets of the Company are properly safeguarded and that fraud and other irregularities will be prevented or detected.

JOHNSON GROUP CLEANERS LIMITED

BALANCE SHEET AT 29TH DECEMBER 2001

	2001	2000
CURRENT ASSETS		
Debtor: Amount falling due within one year from Parent Company	<u>£2</u>	<u>£2</u>
CALLED-UP SHARE CAPITAL		
	Authorised 2001 & 2000	Allotted, Called-up & Fully paid 2001
		Allotted Called-up & Fully paid 2000
2 Equity Ordinary shares of £1 each	<u>£ 1,000</u>	<u>£ 2</u>

For the year ended 29th December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

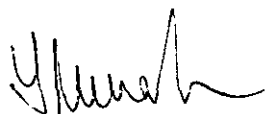
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for :

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The notes on pages 7 to 8 form an integral part of the Financial Statements.

The Directors' Report and Financial Statement on pages 6 to 8 were approved by the Board of Directors on 1st May 2002 and signed on its behalf by:-



Y M Monaghan
DIRECTOR

JOHNSON GROUP CLEANERS LIMITED

STATEMENT OF ACCOUNTING POLICIES

a) Basis of Accounting

The historical cost convention is used throughout these Financial Statements on a basis consistent with prior years. The Financial Statements have been prepared in accordance with Accounting and Financial Reporting Standards, applicable in the United Kingdom.

JOHNSON GROUP CLEANERS LIMITED

NOTES ON THE FINANCIAL STATEMENTS

1. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking is Johnson Service Group PLC. Copies of the parent's consolidated Financial Statements may be obtained from The Secretary, Johnson Service Group PLC, Mildmay Road, Bootle, Merseyside L20 5EW.