HARRIS FURNISHINGS LIMITED (Formerly De Facto 747 Limited)

ACCOUNTS 30 APRIL 2001



A22 COMPANIES HOUSE

0658 06/02/02

HARRIS FURNISHINGS LIMITED

BALANCE SHEET AS AT 30 APRIL 2001

CURRENT ASSETS Debtors	Note	2001 £	2000 £
	6	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES Share Capital		<u>2</u>	<u>2</u>

The Board of Directors approved these accounts on 1 July 2001.

The Company was dormant throughout the period to 30 April 2001.

S/J WINNING

HARRIS FURNISHINGS LIMITED

NOTES ON THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2001

1. ACTIVITIES

The Company has not traded since the date of its incorporation and has made neither profits nor losses during the year.

2. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Carpetright plc, incorporated in England and Wales.

3. DIRECTORS

During the period Lord Harris of Peckham and Mrs S J Winning served as directors.

Under the Articles of Association the directors do not retire by rotation.

All the directors are directors of another company of which the Company is a wholly owned subsidiary.

4. STAFF AND DIRECTORS

The Company had no employees during the year and the directors received no emoluments.

5. SHARE CAPITAL

Ordinary Shares of £1 each

	-
-Authorised	1,000
-Issued, allotted and nil paid	2

6. DEBTORS

Amounts falling due within one year:

£

£

Owed by holding company 2