

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

**DORMANT COMPANY ACCOUNTS FOR
THE PERIOD ENDED 30 NOVEMBER 2000**

Company No. 1603421



HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

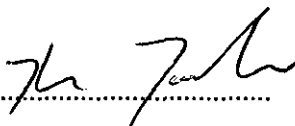
BALANCE SHEET AS AT 30 NOVEMBER 2000

	Notes	2000 £	31 March 2000 £
CURRENT ASSETS			
Sundry debtors		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

The company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the period ended 30 November 2000.

Approved by the Board on 13 March 2001.

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Director



HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - 30 NOVEMBER 2000

1. GENERAL

The financial statements have been prepared under the historical cost convention. The company changed its accounting reference date during the year from 31 March to 30 November.

2. SHARE CAPITAL

	2000 £	31 March 2000 £
Authorised share capital		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING

The company's parent company and ultimate holding company is Hayward Tyler Group Ltd, a company registered in England and Wales.