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HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

DORMANT COMPANY ACCOUNTS FOR THE PERIOD ENDED 30 NOVEMBER 2001

Company No. 1603421



HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

BALANCE SHEET AS AT 30 NOVEMBER 2001

	Notes	2001 £	2000 £
CURRENT ASSETS			
Sundry debtors		2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2

For the year ended 30 November 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge responsibility for:

(I) ensuring the company keeps accounting records which comply with section 221, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 26 April 2002.

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Director

HAYWARD TYLER PENSION PLAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS - 30 NOVEMBER 2001

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

	2001 £	2000 £
Authorised share capital		
100 Ordinary shares of £1 each	100	100
Allotted, issued and fully paid		
2 Ordinary shares of £1 each	2	2

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.