THERMALITE (UK) LIMITED

ACCOUNTS

31 DECEMBER 2002

Registered Number	1667421
Registered Office	1 Suffolk Way Sevenoaks Kent TN13 1SD

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COMPANIES HOUSE
0353
04/07/03

THERMALITE (UK) LIMITED

BALANCE SHEET

As at 31 December 2002

	2002 £	2001 £
FIXED ASSET INVESTMENTS		
Loan to group undertaking	100	100
CAPITAL AND RESERVES		
Ordinary shares of £1 each: Authorised, called up and fully paid	100	100
Profit and loss account	-	-
	100	100

Audit Exemption Statement

For the year ended 31 December 2002 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

(a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and

(b) prepare statements 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/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 11 June 2003 and signed on its behalf by D J Evans:

Director

THERMALITE (UK) LIMITED

NOTES TO THE ACCOUNTS

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2002. Therefore no profit and loss account is attached.

2. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Fineter SA, a company incorporated in Belgium. Thermalite (UK) Limited is a subsidiary of Marley Limited, a company registered in England.