

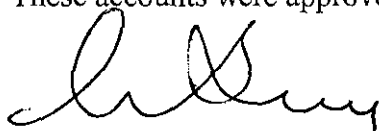
**PROVINCIAL DESIGNS LIMITED**

**ABBREVIATED BALANCE SHEET AT 31 DECEMBER 2004**

|                                 | <u>NOTE</u> | 2004 | 2003 |
|---------------------------------|-------------|------|------|
|                                 |             | £    | £    |
| <u>CURRENT ASSETS</u>           |             |      |      |
| Cash in Hand                    |             | 1    | 1    |
| <u>CAPITAL AND RESERVES</u>     |             |      |      |
| Called up Share Capital         | 2           | 2    | 2    |
| Profit and Loss Account (Debit) |             | (1)  | (1)  |
|                                 |             | --   | --   |
|                                 |             | £1   | £1   |
|                                 |             | =    | =    |

- a) For the year ended 31 December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
  - 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.

These accounts were approved by the board of directors on 1 August 2005.



Mr. R. K. Sibley  
Director



**PROVINCIAL DESIGNS LIMITED**  
**NOTES TO THE ABBREVIATED BALANCE SHEET**  
**AT 31 DECEMBER 2004**

1. HOLDING COMPANY

The company is a wholly owned subsidiary of Provincial Home Improvements Limited, a company incorporated in the United Kingdom. The company's ultimate holding company is Provincial Group Limited, a company incorporated in England, number 4399947.

2. CALLED UP SHARE CAPITAL

|                                        | 2004<br>£       | 2003<br>£       |
|----------------------------------------|-----------------|-----------------|
| <u>Authorised</u>                      |                 |                 |
| 1000 Ordinary Shares of £1 each        | £1,000<br>===== | £1,000<br>===== |
| <u>Allotted, Issued and Fully Paid</u> |                 |                 |
| 2 Ordinary Shares of £1 each           | £2<br>=         | £2<br>=         |