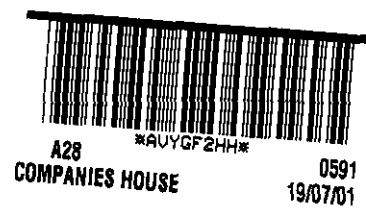


Company number 02708708

STERLING BEDS LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2000



STUART HOARE CHARTERED ACCOUNTANTS
Kenilworth, Hambledon Road, Denmead, Hampshire.

STERLING BEDS LIMITED
DIRECTORS' REPORT

The directors present their report and the unaudited accounts for the year ended 30 September 2000.

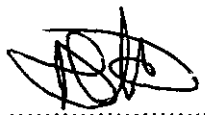
REVIEW OF THE BUSINESS

The company has not traded or made any profits or losses during the year.

DIRECTORS

The directors Mr. M Potter and Mr. J Potter have held office during the whole of the period from 1 October 1999 to the date of this report. According to the register of directors' interests Mr M Potter held 2 ordinary shares in the company at 1 October 1999 and 30 September 2000. Mr J Potter held no interest in the company shares during the same period.

Approved by the board on 20 June 2001
and signed on its behalf by

A handwritten signature in black ink, appearing to be 'M Potter', written over a dotted line.

Mr. M Potter
Director

STERLING BEDS LIMITED
BALANCE SHEET AS AT 30 SEPTEMBER 2000

30 September
1999 & 2000
£

CURRENT ASSETS

Sundry debtors

2

SHARE CAPITAL

£

Authorised

100 ordinary shares of £1 each

100

Issued and fully paid

2 ordinary shares of £1 each

2

Profit and loss account

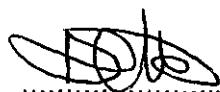
0

Shareholders' funds

2

The was dormant within the meaning of section 250(3)
of the Companies Act 1985 throughout the financial
year ended 30 September 2000.

Approved by the board on 20 June 2001
and signed on its behalf by.



Mr. M Potter
Director

NOTES

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred and liabilities during the year
ended 30 September 2000, therefore no profit and loss is attached.