

BENCHMARK FURNITURE LIMITED

ACCOUNTS FOR THE YEAR ENDED

31 MARCH 1997

Registered number 3023721



BENCHMARK FURNITURE LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 1997

The Directors present their report on the affairs of the Company together with the accounts for the year ended 31 March 1997

PRINCIPAL ACTIVITIES

The company has not traded during the year.

DIRECTORS

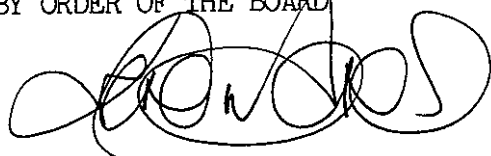
The directors of the Company throughout the period and their interests in the share capital of the Company were:

Sir Terence Conran	1 Share
S L Sutcliffe	1 Share

AUDITOR:

The company has been dormant within the provisions of Section 252 of The Companies Act 1985 since incorporation, and a special resolution is in existence exempting the company from the obligation to appoint auditors as provided for by that Section.

BY ORDER OF THE BOARD



Mrs W E Jones

SECRETARY

Co. registered no. 03023721

Registered office:
Barton Court
Kintbury
Newbury
Berks RG15 0SA

BENCHMARK FURNITURE LIMITED

BALANCE SHEET - 31 MARCH 1997

	1997	1996
	£	£
CURRENT ASSETS		
Cash in hand	£ 2 ===	£ 2 ===
 CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL:		
100 ordinary shares of £1 each	£100 =====	£100 =====
Issued & fully paid:		
2 Ordinary shares	£2 ===	£2 ===

The company has been dormant throughout the financial period.

SIGNED ON BEHALF OF THE BOARD

SIR TERENCE CONRAN)
S L SUTCLIFFE) DIRECTORS



31.10.97.