

BENCHMARK FURNITURE LIMITED

ACCOUNTS FOR THE YEAR ENDED

31 MARCH 2001

Registered number 3023721



BENCHMARK FURNITURE LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 MARCH 2001**

The Director presents his report on the affairs of the company together with the accounts for the year ended 31 March 2001.

PRINCIPAL ACTIVITY

The company has not traded during the year.

DIRECTOR

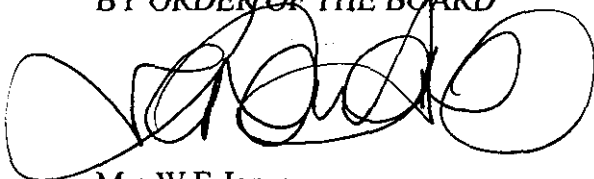
The director of the company throughout the year and his interest in the share capital of the company was:

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
Hungerford
Berks RG17 9SA

BENCHMARK FURNITURE LIMITED

BALANCE SHEET AS AT 31 MARCH 2001

	2001 £	2000 £
CURRENT ASSETS		
Cash in hand	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES		
AUTHORISED SHARE CAPITAL		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Issued & fully paid		
2 Ordinary shares	<u>£2</u>	<u>£2</u>

The company has been dormant throughout the financial period.

SIGNED ON BEHALF OF THE BOARD

S L SUTCLIFFE, director



17.12.01