

HOME HARDWARE (UK) LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2002

COMPANY NUMBER 03188773



HOME HARDWARE (UK) LIMITED

ABBREVIATED BALANCE SHEET

30TH JUNE 2002

		2002	2001
	Note	£	£
CALLED UP SHARE CAPITAL NOT PAID		2	2
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2.	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company has been dormant within the meaning of Section 250 of the Companies Act 1985, since incorporation on 22nd April 1996. Certain items of expenditure have been borne on behalf of the company by its shareholders.

These financial statements were approved by the directors on the 12th May 2003, and are signed on their behalf by:

M. B. Elliott

M B ELLIOTT
DIRECTOR

HOME HARDWARE (UK) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2002

1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Share Capital

Authorised	2002	2001
50 "A" ordinary shares of £1 each	50	50
50 "B" ordinary shares of £1 each	<u>50</u>	<u>50</u>
	<u>100</u>	<u>100</u>
Allotted and Called up		
1 "A" ordinary share of £1	1	1
1 "B" ordinary share of £1	<u>1</u>	<u>1</u>
	<u>2</u>	<u>2</u>
Called up share capital not paid		
1 "A" ordinary share of £1	1	1
1 "B" ordinary share of £1	<u>1</u>	<u>1</u>
	<u>2</u>	<u>2</u>

During the period the company allotted 1 "A" ordinary and 1 "B" ordinary shares with an aggregate value of £2, at par.

3. Ultimate parent companies

The company is owned and controlled in equal 50% proportions by Home Hardware Southwest Limited and Home Hardware (Scotland) Limited.