

Company Registration Number: 190838

MADE IN THE HIGHLANDS LIMITED
(formerly Inverness City F C Limited)
(formerly Corries Energy Support Services Limited)

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2001



MADE IN THE HIGHLANDS LIMITED
(formerly Inverness City F C Limited)
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DIRECTORS' REPORT

The directors present their annual report and the financial statements for the financial year to 31 December 2001.

CHANGE OF NAME

The company changed its name to Inverness City F C Limited on 3 January 2001, and then to Made in the Highlands Limited on 3 January 2002.

ACTIVITIES

The company was dormant throughout the period.

DIRECTORS AND THEIR INTERESTS

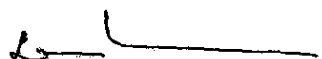
The directors who held office during the period and to the date of this report were:

D F Sutherland CA

The director had no beneficial interest in the issued share capital of the company.

The interests of D F Sutherland in the share capital of the ultimate parent company, Tulloch plc, are shown in the report and accounts of that company.

Approved by the Board of Directors
and signed on behalf of the Board



- Director

18 June 2002

Corrie Lodge
Millburn Road
Inverness
IV2 3TP

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BALANCE SHEET
31 DECEMBER 2001

	Note	31/12/01	31/12/00
		£	£
CURRENT ASSETS			
Debtors	3	2	2
		=====	=====
CAPITAL AND RESERVES			
Called up equity share capital	4	2	2
		=====	=====

For the year ended 31 December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

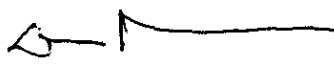
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 18 June 2002.

Signed on behalf of the Board of Directors

 - Director

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NOTES TO THE ACCOUNTS
PERIOD ENDED 31 DECEMBER 2001

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly has made neither a profit nor loss.

The company has no employees other than directors. The directors received no remuneration from the company during the period (2000 – nil).

3. DEBTORS

	31/12/01	31/12/00
	£	£
Amount owed by group undertakings		
Parent company	2	2
	<u>2</u>	<u>2</u>

4. CALLED UP SHARE CAPITAL

	31/12/01	31/12/00
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

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5. ULTIMATE PARENT COMPANY

The ultimate parent company is Tulloch plc, a company registered in Scotland. Copies of the accounts of the ultimate parent company can be obtained from Companies House, 37 Castle Terrace, Edinburgh EH1 2EB.