

LEATHERMASTER & WAXMASTER LIMITED

ACCOUNTS

FOR THE PERIOD TO 30TH JUNE, 2002

SC219902



SCT SGZ20M83
COMPANIES HOUSE

1426
30/06/03

LEATHERMASTER & WAXMASTER LIMITEDBALANCE SHEET
as at 30th June, 2002Note

£

CURRENT ASSETS

Debtors

Amount owed by group undertakings -

Ultimate parent company - Master Services Group Ltd.

2

£ 2

CAPITAL AND RESERVES

Called up Share Capital

1

2

£ 2

LEATHERMASTER & WAXMASTER LIMITED

BALANCE SHEET (continued)

as at 30th June, 2002

STATEMENT BY THE DIRECTORS TO THE MEMBERS OF

LEATHERMASTER & WAXMASTER LIMITED

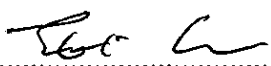
The Directors:

1. confirms that for the period to 30th June, 2002 the company was entitled to the exemption under subsection 1 of section 249AA Companies Act 1985 as a dormant company;
2. confirms that no notice requiring an audit had been deposited under subsection 2 of section 249B of the Companies Act 1985 in relation to the accounts for the financial period; and
3. acknowledges their responsibility for:
 - (a) ensuring that the company keeps accounting records which comply with section 221 Companies Act 1985; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemption conferred by Part III of Schedule 8 of the Companies Act 1985 and has done so on the grounds that, in their opinion, the company is entitled to the benefits of those exemptions as a small company.

The directors have taken advantage of the exemptions conferred by Part 1 of Schedule 8 to the Companies Act 1985, applicable to small companies in the preparation of their accounts and have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions as a small company.

Signed on behalf of the Board of Directors by


..... (Director)

Stuart M. Coupar

27th June, 2003

Notes set out on page 3 form part of these Financial Statements.

LEATHERMASTER & WAXMASTER LIMITED

NOTE TO THE ACCOUNTS
for the period 6th June, 2001 to 30th June, 2002

1. SHARE CAPITAL

	<u>Authorised</u>		<u>Allocated Called up & Fully Paid</u>	
	<u>30/6/02</u>	<u>6/6/01</u>	<u>30/6/02</u>	<u>6/6/01</u>
	No.	No.	£	£
Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>2</u>	<u>2</u>

During the period the company allotted 2 ordinary shares with an aggregate nominal value of £2, the consideration received by the company was £2.