

REGISTRAR

RUGMASTER & FEATHERMASTER LIMITED

ACCOUNTS

FOR THE PERIOD TO 30<sup>TH</sup> JUNE, 2002

SC219903



SCT  
COMPANIES HOUSE

SGZ21M84

1425  
30/06/03

RUGMASTER & FEATHERMASTER LIMITEDBALANCE SHEET  
as at 30<sup>th</sup> 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

RUGMASTER & FEATHERMASTER LIMITED

BALANCE SHEET (continued)  
as at 30<sup>th</sup> June, 2002

STATEMENT BY THE DIRECTORS TO THE MEMBERS OF  
RUGMASTER & FEATHERMASTER LIMITED

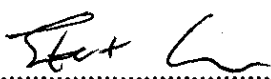
The Directors:

1. confirms that for the period to 30<sup>th</sup> 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

27<sup>th</sup> June, 2003

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

RUGMASTER & FEATHERMASTER LIMITEDNOTE TO THE ACCOUNTS  
for the period 6<sup>th</sup> June, 2001 to 30<sup>th</sup> June, 2002

## 1. SHARE CAPITAL

|                            | <u>Authorised</u> |               | <u>Allocated<br/>Called up &amp; 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.