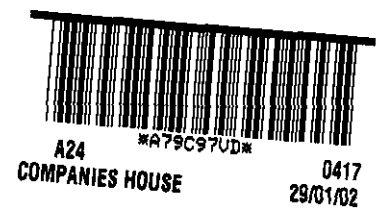


Registration Number 00224321

S R Allen & Sons Limited
Abbreviated Accounts
for the year ended 31st March 2001

CROPP HAWKINS
CHARTERED ACCOUNTANTS
Stoke-on-Trent



S R Allen & Sons Limited

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S R Allen & Sons Limited

**Accountants' report on the unaudited financial statements to the directors of
S R Allen & Sons Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st March 2001 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Cropp Hawkins

**720 London Road
Oakhill
Stoke-on-Trent
Staffordshire
ST4 5NP**

9th January 2002

S R Allen & Sons Limited

**Abbreviated balance sheet
as at 31st March 2001**

		2001		2000	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		100,568		102,568
Current assets					
Debtors		670		317	
Cash at bank and in hand		35,110		29,647	
		<u>35,780</u>		<u>29,964</u>	
Creditors: amounts falling due within one year		<u>(19,656)</u>		<u>(20,665)</u>	
Net current assets			16,124		9,299
Net assets			<u>116,692</u>		<u>111,867</u>
Capital and reserves					
Called up share capital	3		2,701		2,701
Share premium account			12,000		12,000
Profit and loss account			101,991		97,166
Shareholders' funds			<u>116,692</u>		<u>111,867</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

S R Allen & Sons Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st March 2001**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st March 2001 and

(c) that we acknowledge our responsibilities for:

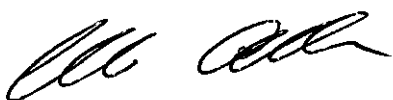
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 9th January 2002 and signed on its behalf by

C J Allen
Director



The notes on page 4 form an integral part of these financial statements.

S R Allen & Sons Limited

Notes to the abbreviated financial statements for the year ended 31st March 2001

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

1.2. Turnover

Turnover represents the total invoice value of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings - Straight line over twenty five years.

2. Fixed assets

Tangible fixed assets £

Cost

At 1st April 2000

102,568

At 31st March 2001

102,568

Depreciation

Charge for year

2,000

At 31st March 2001

2,000

Net book values

At 31st March 2001

100,568

At 31st March 2000

102,568

3. Share capital

2001

2000

£

£

Authorised

3,000 Ordinary shares of £1 each

3,000

3,000

Allotted, called up and fully paid

2,701 Ordinary shares of £1 each

2,701

2,701