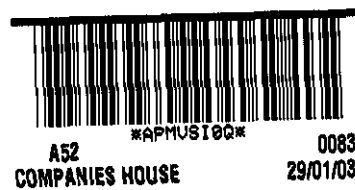


Registration Number 00224321

S R Allen & Sons Limited

Abbreviated Accounts

for the year ended 31st March 2002



CROPP HAWKINS

CHARTERED ACCOUNTANTS

Stoke-on-Trent

S R Allen & Sons Limited

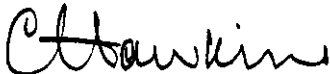
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S R Allen & Sons Limited

**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 2002 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
Chartered Accountants
720 London Road
Oakhill
Stoke-on-Trent
Staffordshire
ST4 5NP**

22nd January 2003

S R Allen & Sons Limited

**Abbreviated balance sheet
as at 31st March 2002**

		2002		2001	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		98,568		100,568
Current assets					
Debtors		1,287		670	
Cash at bank and in hand		39,868		35,110	
		<u>41,155</u>		<u>35,780</u>	
Creditors: amounts falling due within one year		<u>(19,050)</u>		<u>(19,656)</u>	
Net current assets			22,105		16,124
Net assets			<u>120,673</u>		<u>116,692</u>
Capital and reserves					
Called up share capital	3		2,701		2,701
Share premium account			12,000		12,000
Profit and loss account			105,972		101,991
Shareholders' funds			<u>120,673</u>		<u>116,692</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 2002**

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 2002 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 22nd January 2003 and signed on its behalf by

C J Allen
Director



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

**Notes to the abbreviated financial statements
for the year ended 31st March 2002**