

COMPANY REGISTRATION NUMBER 450389

**BUTSER HILL LIME WORKS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31ST MARCH 2002**



# **BUTSER HILL LIME WORKS LIMITED**

## **COMPANY INFORMATION**

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**The director**

Mr D Pike

**Company secretary**

Mrs M Pike

**Registered office**

Little Langleys  
Mill Lane  
Steep  
Petersfield  
Hampshire  
GU23 2DJ

**Accountants**

Rothman Pantall & Co  
Chartered Accountants  
4 Prince George Street  
Havant  
Hampshire  
PO9 1BG

# BUTSER HILL LIME WORKS LIMITED

## THE DIRECTOR'S REPORT

YEAR ENDED 31ST MARCH 2002

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The director presents his annual report together with the unaudited accounts of the company for the year ended 31st March 2002. The company is dormant and has not traded during the year.

### The Director and His Interests in Shares of the Company

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

|           | Ordinary Shares of £1 each |                    |
|-----------|----------------------------|--------------------|
|           | At<br>31 March 2002        | At<br>1 April 2001 |
| Mr D Pike | <u>500</u>                 | <u>500</u>         |

Registered office:  
Little Langleys  
Mill Lane  
Steep  
Petersfield  
Hampshire  
GU23 2DJ

Signed by order of the director



MRS M PIKE  
Company Secretary

Approved by the director on 29/4/2002

# BUTSER HILL LIME WORKS LIMITED

## BALANCE SHEET

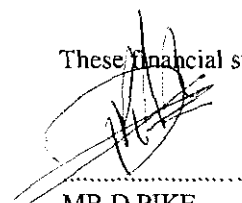
31ST MARCH 2002

|                                                       | Note | 2002<br>£    | 2001<br>£    |
|-------------------------------------------------------|------|--------------|--------------|
| <b>Fixed Assets</b>                                   |      |              |              |
| Tangible assets                                       | 2    | 1            | 1            |
| <b>Creditors: Amounts Falling due Within One Year</b> | 3    | <u>394</u>   | <u>394</u>   |
| <b>Total Assets Less Current Liabilities</b>          |      | <u>(393)</u> | <u>(393)</u> |
| <b>Capital and Reserves</b>                           |      |              |              |
| Called-up equity share capital                        | 4    | 500          | 500          |
| Profit and Loss Account                               |      | <u>(893)</u> | <u>(893)</u> |
| <b>Deficiency</b>                                     |      | <u>(393)</u> | <u>(393)</u> |

### Statements:

- (a) For the year ended 31st March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing accounts 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 and loss for the financial year 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.

These financial statements were approved and signed by the director on 27/11/2002

  
MR D PIKE

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

# BUTSER HILL LIME WORKS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2002

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### 1. Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st March 2002. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Tangible Fixed Assets

|                                       | Plant & Machinery<br>£ |
|---------------------------------------|------------------------|
| <b>Cost</b>                           |                        |
| At 1st April 2001 and 31st March 2002 | <u>632</u>             |
| <b>Depreciation</b>                   |                        |
| At 1st April 2001                     | <u>631</u>             |
| At 31st March 2002                    | <u>631</u>             |
| <b>Net Book Value</b>                 |                        |
| At 31st March 2002                    | <u>1</u>               |
| At 31st March 2001                    | <u>1</u>               |

### 3. Creditors: Amounts Falling due Within One Year

|                 | 2002<br>£  | 2001<br>£  |
|-----------------|------------|------------|
| Other creditors | <u>394</u> | <u>394</u> |

### 4. Share Capital

#### Authorised share capital:

|                                  | 2002<br>£    | 2001<br>£    |
|----------------------------------|--------------|--------------|
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |

#### Allotted, called up and fully paid:

|                        | 2002<br>£  | 2001<br>£  |
|------------------------|------------|------------|
| Ordinary share capital | <u>500</u> | <u>500</u> |

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