

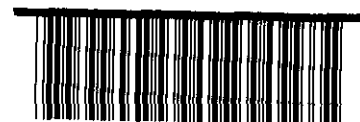
COMPANY REGISTRATION NUMBER 450389

BUTSER HILL LIME WORKS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31st MARCH 2003



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BUTSER HILL LIME WORKS LIMITED

COMPANY INFORMATION

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 2003

The director presents his annual report together with the unaudited accounts of the company for the year ended 31st March 2003. *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 31 March 2003	At 1 April 2002
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

31st October 2003

BUTSER HILL LIME WORKS LIMITED

BALANCE SHEET

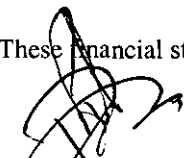
31st MARCH 2003

	Note	2003 £	2002 £
Fixed Assets			
Tangible assets	2	1	1
Creditors: Amounts Falling due Within One Year	3	394	394
Total Assets Less Current Liabilities		<u>(393)</u>	<u>(393)</u>
Capital and Reserves			
Called-up equity share capital	4	500	500
Profit and loss account		<u>(893)</u>	<u>(893)</u>
Deficiency		<u>(393)</u>	<u>(393)</u>

Statements:

- (a) For the year ended 31st March 2003 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 31st October 2003


.....
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 2003

1. Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st March 2003. 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 £
Cost	
At 1st April 2002 and 31st March 2003	<u>632</u>
Depreciation	
At 1st April 2002	<u>631</u>
At 31st March 2003	<u>631</u>
Net Book Value	
At 31st March 2003	<u>1</u>
At 31st March 2002	<u>1</u>

3. Creditors: Amounts Falling due Within One Year

	2003 £	2002 £
Other creditors	<u>394</u>	<u>394</u>

4. Share Capital

Authorised share capital:

	2003 £	2002 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2003 No	£	2002 No	£
Ordinary shares of £1 each	<u>500</u>	<u>500</u>	<u>500</u>	<u>500</u>