

REGISTERED NUMBER: 640310 (England and Wales)

Abbreviated Financial Statements
for the Year Ended 31 March 2002
for
Woolmer Properties Limited



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Woolmer Properties Limited

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for the Year Ended 31 March 2002**

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Woolmer Properties Limited
Company Information
for the Year Ended 31 March 2002

DIRECTORS:

Mr H C Woolmer
Mrs P M Woolmer
Mr J P Woolmer
Mr B R Woolmer
Mrs H L Payne

SECRETARY:

Mr S Goodhand

REGISTERED OFFICE:

Enterprise House
197-201 Church Road
Hove
East Sussex
BN3 2AH

REGISTERED NUMBER:

640310 (England and Wales)

ACCOUNTANTS:

Ghiaci & Goodhand Limited
Chartered Accountants
197 - 201 Church Road
Hove
East Sussex
BN3 2AH

Woolmer Properties Limited

**Abbreviated Balance Sheet
31 March 2002**

		31.3.02		31.3.01	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		349,314		299,297
CURRENT ASSETS:					
Debtors		-		621	
Cash at bank		22,818		55,304	
		22,818		55,925	
CREDITORS: Amounts falling due within one year		51,882		93,203	
NET CURRENT LIABILITIES:			(29,064)		(37,278)
TOTAL ASSETS LESS CURRENT LIABILITIES:			£320,250		£262,019
CAPITAL AND RESERVES:					
Called up share capital	3		15,000		5,000
Share premium			10,000		20,000
Revaluation reserve			8,105		8,105
Profit and loss account			287,145		228,914
SHAREHOLDERS' FUNDS:			£320,250		£262,019

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

H. C. Woolmer
Mr H C Woolmer - DIRECTOR

Approved by the Board on *4/7/02*

The notes form part of these financial statements

Woolmer Properties Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31 March 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

2. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 April 2001	299,297
Additions	90,143
Disposals	(40,126)
At 31 March 2002	349,314
NET BOOK VALUE:	
At 31 March 2002	349,314
At 31 March 2001	299,297

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.02 £	31.3.01 £
15,000	Ordinary	£1	15,000	5,000
(31.3.01 - 5,000)				

The following shares were allotted as fully paid as a bonus issue out of reserves during the year:

10,000 Ordinary shares of £1 each