

REGISTERED NUMBER: 640310 (England and Wales)

Abbreviated Financial Statements
for the Year Ended 31 March 2003
for
Woolmer Properties Limited



Woolmer Properties Limited

**Contents of the Abbreviated Financial Statements
for the Year Ended 31 March 2003**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

Woolmer Properties Limited
Company Information
for the Year Ended 31 March 2003

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 2003**

		31.3.03		31.3.02	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		348,193		349,314
CURRENT ASSETS:					
Debtors		903		-	
Cash at bank		55,232		22,818	
		<u>56,135</u>		<u>22,818</u>	
CREDITORS: Amounts falling due within one year		65,843		51,882	
NET CURRENT LIABILITIES:			<u>(9,708)</u>		<u>(29,064)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£338,485</u>		<u>£320,250</u>
CAPITAL AND RESERVES:					
Called up share capital	3		15,000		15,000
Share premium			10,000		10,000
Revaluation reserve			7,309		8,105
Profit and loss account			306,176		287,145
SHAREHOLDERS' FUNDS:			<u>£338,485</u>		<u>£320,250</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2003 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 Chester Woolmer

Mr H C Woolmer - DIRECTOR

Approved by the Board on 17 April 2003

The notes form part of these financial statements

Woolmer Properties Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31 March 2003

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 June 2002).

2. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 April 2002	349,313
Additions	43,875
Disposals	(44,995)
At 31 March 2003	348,193
NET BOOK VALUE:	
At 31 March 2003	348,193
At 31 March 2002	349,314

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.03 £	31.3.02 £
15,000	Ordinary	£1	<u>15,000</u>	<u>15,000</u>