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**Company Registration No. 778564
(England and Wales)**

**GORDON POOLE AGENCY LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2000**



GORDON POOLE AGENCY LIMITED

DIRECTORS AND PROFESSIONAL ADVISORS

Directors

Mr G C Poole
Mrs J Poole

Secretary

Mrs J Poole

Company number

778564

Registered office

The Limes
Brockley
Bristol

Accountants

Carter & Humphrey
Chartered Accountants
34 Crandale Road
Bath

Bankers

National Westminster Bank plc
Old Bank Branch
High Street
Bath

GORDON POOLE AGENCY LIMITED

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GORDON POOLE AGENCY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2000

The directors present their report and financial statements for the year ended 31 December 2000.

Principal activities

The principal activity of the company continued to be that of theatrical agents and promoters.

Directors

The following directors have held office since 1 January 2000:

Mr G C Poole

Mrs J Poole

Directors' interests

The directors' beneficial interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	31 December 2000	1 January 2000
Mr G C Poole	50	50
Mrs J Poole	50	50

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Mrs J Poole

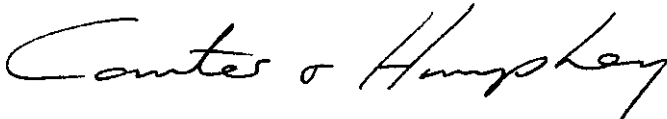
Secretary

6 April 2001

GORDON POOLE AGENCY LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE
UNAUDITED ACCOUNTS OF GORDON POOLE AGENCY LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2000, set out on pages 2 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Carter & Humphrey Chartered Accountants

6 April 2001

GORDON POOLE AGENCY LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2000**

	Notes	2000 £	1999 £
Turnover		901,933	820,151
Cost of sales		(656,820)	(616,356)
Gross profit		245,113	203,795
Administrative expenses		(236,322)	(204,749)
Operating profit/(loss)	2	8,791	(954)
Other interest receivable and similar income	3	3,457	1,760
Profit on ordinary activities before taxation		12,248	806
Tax on profit on ordinary activities	4	(1,537)	(288)
Profit on ordinary activities after taxation	10	10,711	518

GORDON POOLE AGENCY LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2000**

	Notes	2000 £	1999 £
Fixed assets			
Tangible assets	5	8,765	20,717
Current assets			
Debtors	6	74,189	88,582
Cash at bank and in hand		159,791	201,859
		233,980	290,441
Creditors: amounts falling due within one year	7	(199,131)	(279,660)
Net current assets		34,849	10,781
Total assets less current liabilities		43,614	31,498
Provisions for liabilities and charges	8	(1,405)	-
		42,209	31,498
Capital and reserves			
Called up share capital	9	100	100
Profit and loss account	10	42,109	31,398
Shareholders' funds		42,209	31,498

GORDON POOLE AGENCY LIMITED

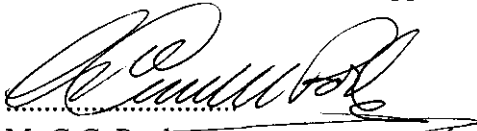
**BALANCE SHEET
AS AT 31 DECEMBER 2000**

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The financial statements were approved by the Board on 6 April 2001



Mr G C Poole
Director

GORDON POOLE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2000

1 Accounting policies

1.1 Accounting convention

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

1.2 Turnover

Turnover comprises the invoiced value of services supplied by the company net of Value Added Tax and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computers	20% straight line
Fixtures, fittings & equipment	15% reducing balance
Motor vehicles	25% reducing balance

2	Operating profit/(loss)	2000 £	1999 £
	Operating profit/(loss) is stated after charging:		
	Depreciation of tangible assets	1,730	5,935
	Auditors' remuneration	-	3,509
	Directors' emoluments	143,500	123,050
		<u>143,500</u>	<u>123,050</u>
3	Other interest receivable and similar income	2000 £	1999 £
	Bank interest	3,457	1,760
		<u>3,457</u>	<u>1,760</u>
4	Taxation	2000 £	1999 £
	U.K. current year taxation		
	U.K. corporation tax at 12% (1999 - 20%)	132	288
	Deferred taxation	1,405	-
		<u>1,537</u>	<u>288</u>

The amount of unprovided deferred taxation is nil.

GORDON POOLE AGENCY LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2000****5 Tangible fixed assets**

	£
Cost	
At 1 January 2000	56,098
Additions	491
Disposals	(33,860)
At 31 December 2000	22,729
Depreciation	
At 1 January 2000	35,381
On disposals	(23,147)
Charge for the year	1,730
At 31 December 2000	13,964
Net book value	
At 31 December 2000	8,765
At 31 December 1999	20,717

6 Debtors	2000	1999
	£	£
Trade debtors	72,623	85,426
Other debtors	1,566	3,156
	74,189	88,582

7 Creditors: amounts falling due within one year	2000	1999
	£	£
Bank loans and overdrafts	34,425	87,670
Trade creditors	24,790	65,457
Taxation and social security	72,666	71,238
Other creditors	67,250	55,295
	199,131	279,660

GORDON POOLE AGENCY LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2000****8 Provisions for liabilities and charges**

	Deferred taxation £
Profit and loss account	1,405

Deferred tax is provided at 12% (1999 - 0%) analysed over the following timing differences:

	Fully provided	
	2000	1999
	£	£
Accelerated capital allowances	1,405	-

9 Share capital

	2000	1999
	£	£
Authorised		
100 Ordinary shares of £ 1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £ 1 each	100	100

10 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2000	31,398
Retained profit for the year	10,711
Balance at 31 December 2000	42,109

11 Controlling parties

The company is under the joint control of Mr G C Poole and Mrs J Poole both of whom were directors throughout the year and the previous year. Their interests in the company's share capital is disclosed in the Directors Report.