Company Registration No. 887321 (England and Wales)

ABBEY LEISURE GROUP LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2000

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COMPANIES HOUSE
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28/03/01

ABBEY LEISURE GROUP LIMITED

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ABBEY LEISURE GROUP LIMITED

AUDITORS' REPORT TO ABBEY LEISURE GROUP LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of the company for the year ended 31 December 2000 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

Glazers

Chartered Accountants
Registered Auditor

26/3/01

843 Finchley Road
London
NW11 8NA

ABBEY LEISURE GROUP LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2000

	Notes	2000 £	2000 £	1999 £	1999 £
Fixed assets					
Investments	2		198,750		198,750
Current assets					
Debtors	3	106,746		10,746	
Cash at bank and in hand		16,392		126,739	
		123,138		137,485	
Creditors: amounts falling due within one year		(1,501)		(2,977)	
Net current assets			121,637		134,508
Total assets less current liabilities			320,387		333,258
Creditors: amounts falling due after more than one year			(111,945)		(261,137)
			208,442		72,121
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			208,342		72,021
Shareholders' funds			208,442		72,121

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

The financial statements were approved by the board on 26.01.03

A C Aljoe
Director

M C Aljoe
Director

ABBEY LEISURE GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2000

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1 Accounting policies

1.1 Accounting convention
The financial statements are prepared under the historical cost convention.

1.2 Turnover
Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Investments
Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation
Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

2 Fixed assets

	Investments £
Cost	
At 1 January 2000 & at 31 December 2000	198,750
At 31 December 1999	198,750

Holdings of more than 20%
The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Abbey Box Office Limited	England	Ordinary	95
Abbey Travel Service Limited	England	Ordinary	100

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves	Profit for the year
Abbey Box Office Limited	305,704	29,220
Abbey Travel Service Limited	30,226	(161,854)

3 Debtors

Debtors include an amount of £10,746 (1999 - £10,746) which is due after more than one year.

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2000

4 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