

K0928 Registrar

2001

**WOODWORKING INDUSTRIES  
EXHIBITION LIMITED**

**Company Number: 1090321**

Report and Accounts

for the year ended

30 June 2001



## **WOODWORKING INDUSTRIES EXHIBITION LIMITED**

### **REPORT OF THE DIRECTORS**

The Directors submit the Annual Report and Accounts for the year ended 30 June 2001.

#### **Business Review**

The company did not trade during the year, and therefore made neither profits nor losses.

#### **Directors**

The Directors of the Company who served during the year were:

H.B.G. Montgomery, MA. (Oxon)  
I.R. Angus

The Directors do not hold a beneficial interest in the share capital of the company.

The director retiring by rotation is Mr. H.B.G. Montgomery who, being eligible, offers himself for re-election.

#### **Directors' Responsibilities in Respect of the Preparation of Accounts**

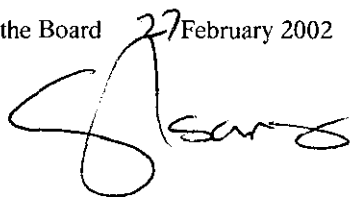
Company law requires the directors to prepare Accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those Accounts the Directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Accounts;
- Prepare the Accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for maintaining 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 Accounts 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.

By Order of the Board 27 February 2002

G. Tsangari  
Secretary



11 Manchester Square  
London  
W1U 3PL

**WOODWORKING INDUSTRIES EXHIBITION LIMITED**

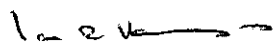
**BALANCE SHEET**

**AS AT 30 JUNE 2001**

|                           | Note | 30 June<br>2001<br>£ | 30 June<br>2000<br>£ |
|---------------------------|------|----------------------|----------------------|
| <b>Current Assets</b>     |      |                      |                      |
| Debtors                   | 4    | <u>1,000</u>         | <u>1,000</u>         |
| <b>Net Current Assets</b> |      | <u>1,000</u>         | <u>1,000</u>         |
| <b>Capital Reserves</b>   |      |                      |                      |
| Called-up Share Capital   | 5    | <u>1,000</u>         | <u>1,000</u>         |

The company was dormant throughout the financial year.

Approved by the Board on 27 February 2002

  
I.R. Angus      Director

The Notes on page 3 form part of these Accounts.

## WOODWORKING INDUSTRIES EXHIBITION LIMITED

### NOTES TO THE ACCOUNTS

1. **Accounting Policies**

The Accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. **Profit and Loss Account**

No Profit and Loss Account has been prepared as the company did not trade during the year and, therefore, made neither profits nor losses.

3. **Ultimate Parent Undertaking**

The Directors regard Andry Montgomery Limited, incorporated in England and Wales, as the company's ultimate parent undertaking.

|                                                                                                                       | 30 June<br>2001<br>£ | 30 June<br>2000<br>£ |
|-----------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|
| 4. <b>Debtors</b>                                                                                                     |                      |                      |
| Amounts owed by parent undertaking                                                                                    | <u>1,000</u>         | <u>1,000</u>         |
| 5. <b>Called up Share Capital</b>                                                                                     |                      |                      |
| Authorised, Issued and Fully Paid – 1,000 ordinary<br>Ordinary Shares of £1 each                                      | <u>1,000</u>         | <u>1,000</u>         |
| 6. <b>Reconciliation of Movement in Shareholder's Funds</b>                                                           |                      |                      |
| Opening and Closing Shareholders' funds                                                                               | <u>1,000</u>         | <u>1,000</u>         |
| 7. <b>Auditors</b>                                                                                                    |                      |                      |
| In accordance with Section 250 of the Companies Act 1985 the company has passed a resolution not to appoint auditors. |                      |                      |