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**WHITELOCK EVANS & CO. LIMITED**

**DIRECTOR'S REPORT  
AND  
FINANCIAL STATEMENTS  
30<sup>TH</sup> APRIL 2000**



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COMPANIES HOUSE

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0366  
21/02/01

# **WHITELOCK, EVANS & CO LIMITED**

## **REPORT OF THE DIRECTORS**

The director presents his Report and unaudited Financial Statements for the year ended 30 April, 2000.

### **REVIEW OF THE BUSINESS**

The company has not traded or made profits or losses during the year.

### **STATE OF AFFAIRS DIVIDENDS**

The state of affairs of the company at 30 April, 2000 is set out in the attached financial statements. The directors do not recommend the payment of any dividend.

### **DIRECTORS**

The following were directors of the company from 1 May 1999 to the date of this report:-

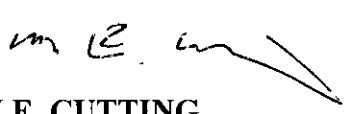
C J Moran (Chairman)

C J Moran has a beneficial interest of 100% of the whole of the issued share capital of the ultimate parent company, Chesterlodge Limited.

### **AUDITORS**

A Resolution not to appoint auditors has been passed in accordance with Section 250 (1) of the Companies Act 1985.

### **BY ORDER OF THE BOARD**



**M.E. CUTTING**  
Secretary

Chelsea Cloisters  
Sloane Avenue  
London SW3 3DW

15 February 2001

# WHITELOCK EVANS & CO LIMITED

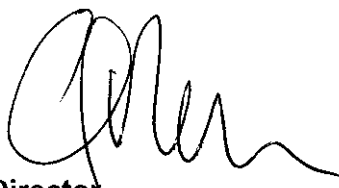
## BALANCE SHEET AT 30 APRIL, 2000

|                                  | NOTES | 2000<br>£ | 1999<br>£ |
|----------------------------------|-------|-----------|-----------|
| AMOUNTS DUE FROM GROUP COMPANIES |       | £ 46,207  | £ 46,207  |
| CAPITAL AND RESERVES             |       | £         | £         |
| Called up share capital          | 3     | 2         | 2         |
| Reserves                         |       | 46,205    | 46,205    |
|                                  |       | 46,207    | 46,207    |

### Statement by the Director

The company was dormant within the meaning of Section 250 (3) of the Companies Act 1985 throughout the year ended 30 April, 2000.

Approved by the board on 19 February 2001  
and signed on its behalf:-



C.J. Moran - Director

# **WHITELOCK EVANS & CO LTD**

## **NOTES TO THE FINANCIAL STATEMENTS 30 APRIL, 2000**

### **1 ACTIVITIES**

The company has not traded, has not made any profit or losses and has not incurred any liabilities during the year ended 30 April 2000.

### **2 DIRECTOR'S LIABILITIES**

No emoluments were payable to the directors for the year ended 30 April, 2000 ( 1999 -£NIL).

### **3 SHARE CAPITAL**

|            |                                  |      |
|------------|----------------------------------|------|
| Authorised | - 100 Ordinary Shares of £1 each | £100 |
|------------|----------------------------------|------|

|                                    |                                |     |
|------------------------------------|--------------------------------|-----|
| Allotted, issued<br>and fully paid | - 2 Ordinary Shares of £1 each | £ 2 |
|------------------------------------|--------------------------------|-----|

### **4 ULTIMATE PARENT COMPANY**

The company's parent company is Chesterlodge Ltd, a company incorporated in Great Britain.