

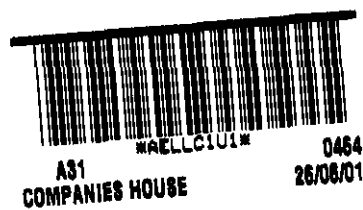
REGISTERED NUMBER: 02065708 (England and Wales)



Abbreviated Financial Statements for the year ended 31st December 2000

for

Fentons of Bourne Limited



Fentons of Bourne Limited

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for the year ended 31st December 2000**

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Fentons of Bourne Limited
Company Information
for the year ended 31st December 2000

DIRECTORS:

M G Bellamy
G N Bellamy

SECRETARY:

Mr G N Bellamy

REGISTERED OFFICE:

Kates Bridge
Thurlby
Bourne
Lincs
PE10 0EN

REGISTERED NUMBER:

02065708 (England and Wales)

AUDITORS:

Roger Burman & Co.
Chartered Accountants
Registered Auditors
1st Floor
North Lodge
Boston Road
Sleaford, NG34 7DN

Fentons of Bourne Limited
Report of the Independent Auditors to
Fentons of Bourne Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated financial statements on pages three to five, together with the full financial statements of the company for the year ended 31st 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 financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements 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 consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements 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 full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to five are properly prepared in accordance with those provisions.

Roger Burman & Co.
Chartered Accountants
Registered Auditors
1st Floor
North Lodge
Boston Road
Sleaford, NG34 7DN



Dated:

16 May 2001

Fentons of Bourne Limited

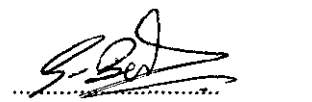
Abbreviated Balance Sheet
31st December 2000

		2000		1999	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		172,611		170,616
CURRENT ASSETS:					
Stocks		155,755		168,099	
Debtors		145,152		87,460	
		300,907		255,559	
CREDITORS: Amounts falling due within one year		286,386		250,736	
NET CURRENT ASSETS:			14,521		4,823
TOTAL ASSETS LESS CURRENT LIABILITIES:			£187,132		£175,439
CAPITAL AND RESERVES:					
Called up share capital	3		12,000		12,000
Revaluation reserve			77,459		77,459
Profit and loss account			97,673		85,980
SHAREHOLDERS' FUNDS:			£187,132		£175,439

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:


M G Bellamy - DIRECTOR


G N Bellamy - DIRECTOR

Approved by the Board on 16-5-01

The notes form part of these financial statements

Fentons of Bourne Limited

Notes to the Abbreviated Financial Statements for the year ended 31st December 2000

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 March 2000).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings	- 4% on cost
Plant and machinery etc	- 25% on reducing balance

Stocks

Stocks are stated at the lower of cost and net realisable value. Cost is computed on a first in first out basis. The cost of work in progress and finished goods includes all production overheads and depreciation and the attributable proportion of indirect overheads based on the normal level of activity. Net realisable value is based on estimated selling price less the estimated cost of disposal. It is the company's policy to provide for all parts stock held for three years or more, on the basis that this adequately represents the value of damaged, obsolescent and slow-moving items.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

Fentons of Bourne Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31st December 2000**

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1st January 2000	252,900
Additions	18,465
Disposals	(328)
At 31st December 2000	271,037
DEPRECIATION:	
At 1st January 2000	82,284
Charge for year	16,184
Eliminated on disposals	(42)
At 31st December 2000	98,426
NET BOOK VALUE:	
At 31st December 2000	172,611
At 31st December 1999	170,616

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2000	1999
			£	£
100,000	Ordinary	£1	100,000	100,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2000	1999
			£	£
12,000	Ordinary	£1	12,000	12,000