

REGISTERED NUMBER: 2109721 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2000

FOR

PRIVATE ROAD MANAGEMENT LTD



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FOR THE YEAR ENDED 31 MARCH 2000**

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PRIVATE ROAD MANAGEMENT LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2000**

DIRECTORS:

E F Ferguson
F A Geller
J C P Keyte
S M King
E J G Large
R H Mann
K W Morris
R W Moss
B T Proctor
J P De Courcy-Meade
J Dyer

SECRETARY:

R H Mann

REGISTERED OFFICE:

Wychwood
Private Road
Rodborough Common
Stroud
Gloucestershire
GL5 5BT

REGISTERED NUMBER:

2109721 (England and Wales)

ACCOUNTANTS:

Randall & Payne
Chartered Accountants
Rodborough Court
Stroud
Gloucestershire
GL5 3LR

PRIVATE ROAD MANAGEMENT LTD

**ABBREVIATED BALANCE SHEET
31 MARCH 2000**

		2000		1999	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		986		986
CURRENT ASSETS:					
Cash at bank		8,065		139	
CREDITORS: Amounts falling due within one year		<u>396</u>		<u>-</u>	
NET CURRENT ASSETS:			<u>7,669</u>		<u>139</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£8,655</u>		<u>£1,125</u>
CAPITAL AND RESERVES:					
Called up share capital	3		28		28
Share premium			1,232		1,232
Profit and loss account			<u>7,395</u>		<u>(135)</u>
SHAREHOLDERS' FUNDS:			<u>£8,655</u>		<u>£1,125</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 March 2000.

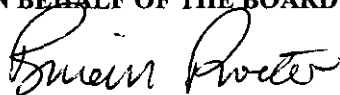
No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

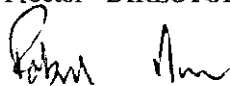
- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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:



B T Proctor - DIRECTOR



R H Mann - DIRECTOR

Approved by the Board on 19 July 2000

The notes form part of these financial statements

PRIVATE ROAD MANAGEMENT LTD

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 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 services, 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 - not provided

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.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 April 1999	
and 31 March 2000	986
NET BOOK VALUE:	
At 31 March 2000	986
At 31 March 1999	986

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2000	1999
		£1	£	£
30	Ordinary		30	-
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2000	1999
		£1	£	£
28	Ordinary		28	28