

20 BEAUFORT GARDENS LIMITED
Company Number 2332321

FINANCIAL STATEMENTS FOR THE YEAR ENDED
31ST MARCH, 2002



SPROULL & CO.,
Chartered Accountants,
31/33 College Road,
Harrow, Middlesex.
HA1 1EJ.

20 BEAUFORT GARDENS LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31ST MARCH, 2002

The director presents his annual report with the unaudited accounts of the company for the year ended 31st March, 2002. The company is dormant and has not traded during the year.

DIRECTOR

The director during the year under review was :

J.D.R. Lyon

The beneficial interest of the director holding office on 31st March, 2002 in the issued share capital of the company was as follows :

	31/3/02	1/4/01
Ordinary £1 shares		
J.D.R. Lyon	1	1


J.D.R. LYON

Date: 27.09.02

Director

20 BEAUFORT GARDENS LIMITED

BALANCE SHEET AT 31ST MARCH, 2002

	<u>2002</u>	<u>2001</u>
	£	£
CURRENT ASSETS		
Debtors		
Called up Share Capital not paid	8	8
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>8</u>	<u>8</u>
CAPITAL AND RESERVES		
Called up Share Capital		
Authorised, allotted and fully paid 8 ordinary shares of £1 each	8	8
SHAREHOLDERS' FUNDS	<u>8</u>	<u>8</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March, 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March, 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for :

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

Signed on behalf of the board of directors by:


J.D.R. Lyon
Director

27.09.02
Date: