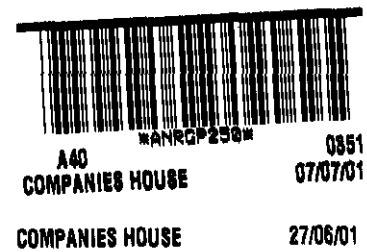


Rose
Bruford
(International)
Limited

Directors' Report and Accounts

31 July 2000



Company Registration Number
2505921 (England and Wales)

Legal and administrative information

Directors	Prof. Robert Ely Dr Carol Rosenberg Ms Rosemary Schlaepfer
Secretary	Richard Berry
Registered office	Lamorbey Park Burnt Oak Lane Sidcup Kent DA15 9DF
Registered number	2505921 (England and Wales)

Contents

Reports

Directors' report	1
-------------------	---

Accounts

Balance sheet	2
---------------	---

Directors' report 31 July 2000

The directors submit their report together with the accounts for the year ended 31 July 2000.

Principal activities

The principal activities of the company are to further the objects of Rose Bruford College to run courses in theatre arts.

Dormant status

The Members declared the company dormant with effect from 31 July 1996, by Special Resolution passed at an Extraordinary General Meeting held on 11 July 1996.

Business review

The company has not traded during the year.

Directors

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

Professor Robert Ely	(Resigned 2 August 2000)
Dr Carol Rosenberg	
Ms Rosemary Schlaepfer	

In accordance with the Articles of Association, Dr Carol Rosenberg retires by rotation and being eligible, offers herself for re-election. All Directors are members of the company.

Auditors

At an Extraordinary General Meeting of the Members held on 11 July 1996, a Special Resolution was passed that the Company resolved to make itself exempt from the obligation to appoint auditors for the year ending 31 July 1997 and thereafter.

Signed on behalf of the board of directors:



Richard Berry

Secretary

Approved by the board on: 29/11/00

Balance sheet 31 July 2000

	2000 £	1999 £
Creditors: amounts falling due after more than one year		
Due to parent undertaking	(2,648)	(2,648)
	<u>(2,648)</u>	<u>(2,648)</u>
 Profit and loss account deficit	 (2,648)	 (2,648)

Status of company

The company is limited by guarantee and does not have a share capital. In the event of the company being wound up the liability of the members is limited to £2 each.

Parent undertaking

The company is treated as a subsidiary undertaking of Rose Bruford College, a Company limited by guarantee and does not have a share capital which is registered in England, by virtue of the dominant influence exercised by the College.

The company was dormant throughout the financial year.

For the year ended 31/7/00 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2)

The directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors by:



Rosemary Schlaepfer

Director

Approved by the board on:

29/11/00