

Company number: 2727421

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NIGHTCLOUD LIMITED
ABBREVIATED ACCOUNTS

30 APRIL 2000



Directors

Mrs D. P. Anderson
R. W. Hicks

Secretary

Mrs D. P. Anderson

Registered office

Albany House
73/79 Station Road
West Drayton
Middlesex
UB7 7LT

Auditors

Hugill
Chartered Accountants
Albany House
73/79 Station Road
West Drayton
Middlesex
UB7 7LT

Abbreviated balance sheet

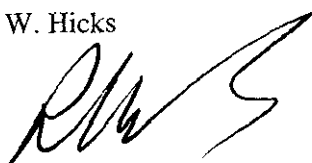
30 April 2000

	Notes	£	2000 £	£	1999 £
Fixed assets					
Investments	2		1,050,000		1,050,000
Current assets					
Debtors		10,123		10,123	
Creditors:					
Amounts falling due within one year		10,000		10,000	
Net current assets			123		123
Total assets less current liabilities			1,050,123		1,050,123
Capital and reserves					
Share capital	4		100,000		100,000
Share premium account			950,000		950,000
Profit and loss account			123		123
Shareholders' funds			1,050,123		1,050,123

The annual accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board of Directors on 15 February 2001 and signed on its behalf:

R. W. Hicks



Director

1 Principal accounting policies**Accounting convention**

The financial statements have been prepared under the historical cost convention.

Consolidation exemption

The company and its subsidiary undertaking comprise a small sized group as defined by Section 247 of the Companies Act 1985. The company has therefore taken advantage of the exemption afforded by Section 248 of the Companies Act 1985 not to prepare group accounts.

Income from investments

Investment income comprises dividends receivable for the accounting period.

Investments

Investments are included at cost. Profits or losses arising from disposals of fixed asset investments are treated as part of the result from ordinary activities.

2 Fixed assets

	Fixed asset investments £
Cost	
At 1 May 1999 and 30 April 2000	1,050,000

3 Principal fixed asset investments

The company owns 100% of the ordinary share capital of Redlane Sites Limited, a company incorporated in England and whose principal activity is that of an operator of mobile park homes.

At 30 April 2000, the capital and reserves of Redlane Sites Limited, who prepares its financial statements to 30 April each year, was £1,151,476 and it made a profit of £71,728 for the year then ended.

4 Called up share capital

	2000 £	1999 £
Authorised:		
500,000 ordinary shares of £1 each	500,000	500,000
Allotted, called up and fully paid:		
100,000 ordinary shares of £1 each	100,000	100,000

We have examined the abbreviated accounts set out on pages 2 to 3 together with the financial statements of Nightcloud Limited for the year ended 30 April 2000 prepared under Section 226 of the Companies Act 1985 as modified by the special provisions of Part VII relating to small companies.

Respective responsibilities of directors and auditors

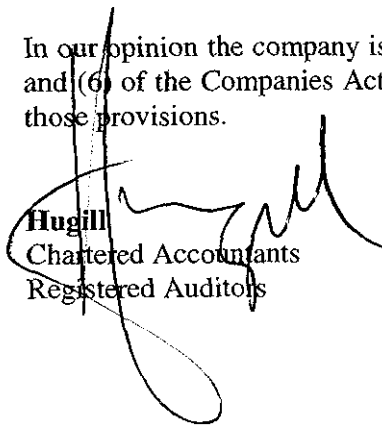
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 to the Companies Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to deliver abbreviated accounts prepared in accordance with section 246(5) and 246(6) of the Act to the Registrar of Companies and whether the accounts to be delivered have been properly prepared in accordance with those provisions and to report our opinion to you..

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the audited financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered have been properly prepared. The scope of our work for the purpose of this report does not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Hugill
Chartered Accountants
Registered Auditors

Albany House
73/79 Station Road
West Drayton
Middlesex
UB7 7LT

15 February 2001