Company Registration No. 2740621

# HARLOW & JONES (UK) LIMITED

## Report and Financial Statements

## For the year ended 31 December 2002



HARLOW & JONES (UK) LIMITED

# REPORT AND FINANCIAL STATEMENTS 2002

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# REPORT AND FINANCIAL STATEMENTS 2002

## OFFICERS AND PROFESSIONAL ADVISERS

### DIRECTOR

J Verden

### SECRETARY

P D Papamichael

### REGISTERED OFFICE

Alperton House
Bridgewater Road
Wembley
Middlesex
HAO 1EN

# DIRECTOR'S REPORT

The director presents his annual report for the year ended 31 December 2002.

## ACTIVITES

The company acts as a non-profit making agent in property rental.

## REVIEW OF DEVELOPMENTS

The director is satisfied with the development of the business during the year.

## DIVIDENDS AND TRANSFER TO RESERVES

The director does not propose the payment of a dividend (2001 - £nil)

## FUTURE PROSPECTS

No changes in the activities of the company are proposed.

## DIRECTOR

The present membership of the Board is set out below. The director served throughout the year.

The director's interest in the ordinary shares of the company at 1 January 2002 and 31 December 2002 was:

| | 31 December 2002 | 31 December 2001 |
|---|---|---|
| Julian Verden | 1 | 1 |

Approved by the sole Director
and signed on his behalf

P D Papamichael
Secretary

26th August 2003

## BALANCE SHEET
## As at 31 December 2002

| | Note | 2002 £ | 2001 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Debtors – called up share capital not paid | | 2 | 2 |
| Cash at bank and in hand | | 2,112 | 2,172 |
| | | 2,114 | 2,174 |
| **CREDITORS: amounts falling due within one year** | | | |
| Other creditors including taxation and social security | | (10,663) | 10,663) |
| **NET CURRENT ASSETS** | | (8,549) | (8,489) |
| **CAPITAL AND RESERVES** | | | |
| Called up share capital | | 2 | 2 |
| Profit and loss account | | (8,551) | (8,491) |
| **EQUITY SHAREHOLDERS' FUNDS** | | (8,549) | (8,489) |

Advantage has been taken in the preparation of these accounts of the special exemption applicable to small companies under Part 1 of Schedule 8 to the Companies Act 1985, and they have been prepared in accordance with the Financial Reporting Standard for Smaller Entities. In the opinion of the director the company is entitled to these exemptions on the grounds that it has met the qualifications for a small company specified in sections 246 and 247 of the Companies Act 1985.

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 and no notice has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The director acknowledges his responsibility for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial accounts which give a true and fair view of the state of affairs of the Company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the Company.

The financial statements were approved by the Director on 26th August 2003.

J Verden
Director

# NOTES TO THE ACCOUNTS
## For the year ended 31 December 2002

### 1. ACCOUNTING POLICY

The financial statements are prepared in accordance with the Financial Reporting Standard for Smaller Entities. The particular accounting policy adopted is described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The director received no remuneration in his capacity as a director of this company during the year ended 31 December 2002 (2001 - £nil)

No persons were employed by the company (2001 – nil)

### 3. CALLED UP SHARE CAPITAL

| | 2002<br>£ | 2001<br>£ |
|---|---|---|
| Authorised, allotted and unpaid : | | |
| 2 ordinary shares of £1 each | 2 | 2 |

### 4. CONTROLLING PARTY

The director, J. Verden is the controlling party of Harlow & Jones (UK) Limited.