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LYNDEN HYRST (FREEHOLD) LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31 DECEMBER 2000**



REGISTERED NUMBER: 3014635

LYNDEN HYRST (FREEHOLD) LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2000**

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DIRECTORS' REPORT

REVIEW OF THE BUSINESS

DIRECTORS AND THEIR INTERESTS

Number of Shares	
2000	1999

Miss C. M. Denny	'A' Ordinary shares	1	1
	'B' Ordinary shares	1	1
Miss E. A. Williams	'A' Ordinary shares	1	1
Mrs. G. A. Baxter-Killick	'A' Ordinary shares	1	1
	'B' Ordinary shares	1	1

Mrs. G. A. Baxter-Killick

DIRECTORS' RESPONSIBILITIES

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

LYNDEN HYRST (FREEHOLD) LIMITED

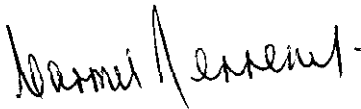
DIRECTORS' REPORT

AUDITORS

A special resolution not to appoint auditors will be put to the shareholders at the annual general meeting. Accordingly, the accounts for the year ended 31 December 2000 have not been audited.

The above report has 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:



Miss C M Denny
Director

Date: 23rd April 2001

LYNDEN HYRST (FREEHOLD) LIMITED

**BALANCE SHEET
AT 31 DECEMBER 2000**

	Notes	2000 £	1999 £
CURRENT ASSETS			
Debtors		100	99
TOTAL ASSETS		<u>100</u>	<u>99</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>100</u>	<u>99</u>
TOTAL SHAREHOLDERS' FUNDS		<u>100</u>	<u>99</u>

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial year ended 31 December 2000.

Approved by the board of directors on 23rd April 2001 and signed on its behalf by:

Miss C M Denny
Director

The notes on page 4 form part of these financial statements.

LYNDEN HYRST (FREEHOLD) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2000**

1. PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. SHARE CAPITAL

	2000	1999
	£	£
Authorised:		
Equity interests:		
67 'A' Ordinary shares of £1 each	67	67
43 'B' Ordinary shares of £1 each	43	43
	110	110
 Allotted, called up and fully paid:		
Equity interests:		
60 'A' Ordinary shares of £1 each	60	59
40 'B' Ordinary shares of £1 each	40	40
	100	99