

LYNDEN HYRST (FREEHOLD) LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31 DECEMBER 2001**

REGISTERED NUMBER: 3014635



LYNDEN HYRST (FREEHOLD) LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2001**

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LYNDEN HYRST (FREEHOLD) LIMITED

DIRECTORS' REPORT

The directors present their annual report with the financial statements of the company for the year ended 31 December 2001.

REVIEW OF THE BUSINESS

The company had no transactions during the year.

DIRECTORS AND THEIR INTERESTS

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year (or on appointment if later) were as follows:

		Number of Shares	
		2001	2000
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

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- 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.

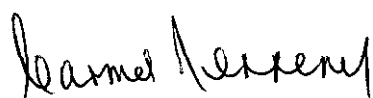
The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the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

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 2001 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: 19th April 2002

LYNDEN HYRST (FREEHOLD) LIMITED

**BALANCE SHEET
AT 31 DECEMBER 2001**

	Notes	2001 £	2000 £
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 2001.

Approved by the board of directors on 19th April 2002 and signed on its behalf by:

Miss C M Denny
Director

The notes on page 3 form part of these financial statements.

LYNDEN HYRST (FREEHOLD) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2001**

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

	2001	2000
	£	£
Authorised:		
Equity interests:		
67 'A' Ordinary shares of £1 each	67	67
43 'B' Ordinary shares of £1 each	43	43
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