

MANOR HOUSE BARNS MANAGEMENT COMPANY LIMITED

REGISTERED NUMBER 03048421

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2001



MANOR HOUSE BARNS MANAGEMENT COMPANY LIMITED

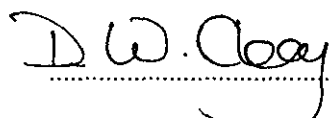
ABBREVIATED BALANCE SHEET AT 31 DECEMBER 2001

	2001	2000
CURRENT ASSETS		
Bank balance	202	463
	-----	-----
	202	463
CREDITORS		
Amounts falling due within one year	576	670
	-----	-----
NET CURRENT LIABILITIES	(374)	(207)
	-----	-----
NET DEFICIENCY OF ASSETS OVER LIABILITIES	(£374)	(£207)
	=====	=====
CAPITAL AND RESERVES		
Share capital (Note 2)	3	3
Profit and Loss account - Adverse balance	(377)	(210)
	-----	-----
	(£374)	(£207)
	=====	=====

In approving these Financial Statements as Directors of the Company we hereby confirm :

1. that for the year in question the Company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
2. that no notice has been deposited at the Registered Office of the Company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2001; and
3. that we acknowledge our responsibilities for :
 - i) ensuring that the Company keeps accounting records which comply with Section 221, and
 - ii) preparing accounts 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 its profit for the year then ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the Board on 12 October 2002 and signed on their behalf.

.....Director

The notes on page 2 form part of these Financial Statements.

MANOR HOUSE BARNS MANAGEMENT COMPANY LIMITED

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

1. ACCOUNTING POLICIES

a) BASIS OF PREPARATION OF ACCOUNTS

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

b) FEES RECEIVED

Fees received comprise the value of charges due and payable by the members of the Company.

2. SHARE CAPITAL

	<u>2001</u>	<u>2000</u>
Authorised :		
Ordinary shares of £1. each	<u>£100</u>	<u>£100</u>
Issued, Allotted and Fully Paid :		
Ordinary shares of £1. each	<u>£3</u>	<u>£3</u>