

**SOUTH COTTAGE, THE STREET, COMPTON
GUILDFORD, SURREY, GU3 1EB
TEL: 01483-810522**

**Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ**

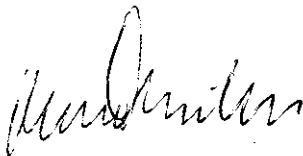
15 October 2000

Dear Sir,

**Church Meadows (Compton) Limited
No. 3050921**

**I am enclosing for filing a copy of the signed accounts for
Church Meadows (Compton) Ltd for the year to 31 March 2000.**

Yours faithfully,



**KW Miller
Director & Secretary**



Church Meadows (Compton) Limited

Directors' Report

for the year to 31 March 2000

Directors: Leone Palmer - Chair
Sheelah Dawes
Dominic Brooks
John Searle
Kenneth Miller

Secretary: Kenneth Miller

Registered Office: South Cottage, The Street, Compton, Guildford,
Surrey GU3 1EB

Purpose: The purpose of the Company is to own rural land in
Compton, Guildford, Surrey.

Results: In the year to 31 March 2000, there was a surplus of
£7.27 compared to a surplus of £32.44 for the year to
31 March 1999.



By Order of the Board
K.W.Miller
Secretary

A handwritten signature in dark ink, appearing to read "K.W. Miller", is written over the printed name and title of the Secretary.

1 September 2000

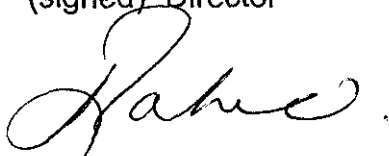
Church Meadows (Compton) Limited
(A company limited by Guarantee and not having a share capital)
(Registered Number 3050921)

BALANCE SHEET AS AT 31 MARCH 2000

<u>1999</u>			
21000	Members' Loan Accounts		21000.00
	38 Accumulated Surplus - b/f	70.28	
70	32 Add: Surplus (Deficit) for period	<u>7.27</u>	77.55
<u>21070</u>			<u>£ 21077.55</u>
	Fixed Assets:		
21000	Freehold Land at cost		21000.00
	Current Assets:		
	86 Cash at Bank	91.55	
	0 Debtors	<u>0.00</u>	
	86	91.55	
	Current Liabilities:		
70	-16 Amount Payable	<u>-14.00</u>	77.55
<u>21070</u>			<u>£ 21077.55</u>

- (i) For the year to 31 March 2000, the Company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985.
- (ii) No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985, and
- (iii) the directors acknowledge their responsibility for
- (a) ensuring the company keeps accounting records which comply with section 221, and;
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
 - (c) a statement by the directors that in preparing these accounts they have relied upon the exemptions of individual accounts provided by section 246 (or Schedule 8 para 23) and they have done so on the grounds that the company is entitled to these exemptions as a small company.

(signed) Director



Date

24/9/00

Church Meadows (Compton) Limited

Income and Expenditure Account
for the year to 31 March 2000

1999		
150	Contributions from Members	125.00
0	Bank Interest - net	0.27
1	Income from letting field	1.00
151	Total Income	126.27
	Less: Expenses	
-104	Insurance	-104.00
-15	Other Expenses	-15.00
-119		-119.00
£ 32	Surplus/Deficit for period	£ 7.27