

The Lytham Clinic (formerly “Activ-Vite Limited”)

**Directors’ report and financial
statements**

Registered number 3160661

31 March 2001



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Directors report

The directors present their report, together with the financial statements for the year ended 31 March 2001.

Principal activities and business review

The company has not traded during the period.

Directors and directors interests

The directors who held office during the period and their interests in the share capital of the company were as follows:

	Class of share	Interest at beginning and end of period
K Allum	£1 ordinary	1 share
SJ Hickey	£1 ordinary	1 share

Auditors

In accordance with Section 250(1) of the Companies Act 1985 a special resolution has been passed by the company to make itself exempt from the obligation to appoint auditors.

By order of the board


SJ Hickey
Secretary

5 Dicconson Terrace
Lytham
FY8 5JY

29 June 2001

Profit and loss account

for the year ended 31 March 2001

During both the current financial year and preceding financial period, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit nor a loss.

Balance sheet

as at 31 March 2001

	Note	2001 £	2000 £
Current assets			
Debtors: share capital unpaid		2	2
		=====	=====
Capital and reserves			
Called up share capital	2	2	2
		=====	=====

The company was dormant (within the meaning of Section 250(4)(c) of the Companies Act 1989) throughout the period.

Approved by the board of directors on 29 June 2001 and signed on its behalf by:


SJ Hickey
Director

Notes

(forming part of the financial statements)

1 Principle accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	2001 £	2000 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted, called up but not paid</i>		
2 ordinary shares of £1 each	2	2