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77 RUTLAND ROAD HOVE LIMITED

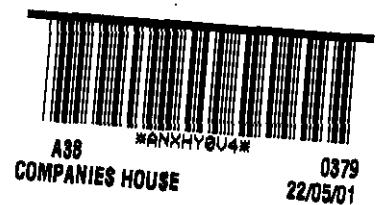
ACCOUNTS

for the Year Ended

31st July 2000

LEWIS PARKER & COMPANY

Chartered Accountants



77 RUTLAND ROAD HOVE LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the year ended 31st July 2000.

Principal Activity

The only activity of the Company was the management of 77 Rutland Road, Hove, E. Sussex

Directors

The directors who served during the year and their beneficial interests in the Company's issued ordinary share capital were:

	Number of Shares	
	<u>31.7.00</u>	<u>31.7.99</u>
L. Maxwell	1	1
J. W. Nixon	1	1
K. E. Smith	1	1
P. J. Wicken (appointed 17.8.99)	1	-

This report was approved by the Board on 16th May 2001 and signed on its behalf.



K. E. Smith
Secretary

ACCOUNTANTS' REPORT TO THE DIRECTORS OF

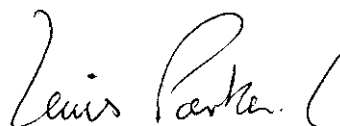
77 RUTLAND ROAD HOVE LIMITED

for the Year Ended 31st July 2000

We certify that we have prepared, without carrying out an audit, the accounts on pages 3 - 5 from the books, records, information and explanations given to us and that they are in accordance therewith.

17th May 2001

63 Portland Road
HOVE
E. Sussex BN3 5DQ

A handwritten signature in dark ink, appearing to read 'Lewis Parker', followed by a large, stylized closing parenthesis '('.

LEWIS PARKER & COMPANY
Chartered Accountants

77 RUTLAND ROAD HOVE LIMITED

MAINTENANCE ACCOUNT

for the Year Ended 31st JULY 2000

*Year Ended
31st July 1999*

£	£		£	£
975.36		MAINTENANCE CONTRIBUTIONS RECEIVED		1,485
<u>22.36</u>		Add Building Society Interest Received		<u>13</u>
997.72				1,498
Less EXPENDITURE:				
424.79		Building Insurance	433	
-		Window Cleaning	96	
2065.74		Painting and Decorating	-	
14.85		Electricity	12	
176.25		Accountancy Fees	294	
<u>30.00</u>		Annual Return Filing Fees	<u>15</u>	
<u>2711.63</u>				<u>850</u>
(1,713.91)		SURPLUS / (DEFICIT) for the Year		648
<u>2686.94</u>		Surplus from previous Freeholder		<u>973</u>
<u>973.03</u>		Surplus carried forward		<u>1,621</u>

77 RUTLAND ROAD HOVE LIMITED

BALANCE SHEET - 31st JULY 2000

31st July 1999

£

Notes

£

TANGIBLE FIXED ASSETS

4785.25	Freehold Reversionary Interest - 77 Rutland Road, Hove	4,785.25
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CURRENT ASSETS

973.03	Building Society	1,621.17
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5758.28

TOTAL ASSETS LESS CURRENT LIABILITIES

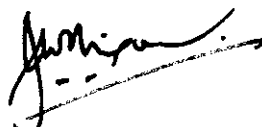
6,406.42

CAPITAL AND RESERVES

4.00	Called up Share Capital	2	4.00
4781.25	Share Premium Account		4,781.25
973.03	Maintenance Fund		1,621.17
<u>5758.28</u>			<u>6,406.42</u>

For the year ended 31st July 2000 the Company was entitled, in the directors' opinion, to exemption under subsection (1) of Section 249A of the Companies Act 1985, as amended, and no notice has been deposited under subsection (2) of Section 249B of that Act in relation to the financial year then ended. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, as amended, as well as for preparing accounts which give a true and fair view of the state of affairs of the Company as at 31st July 2000 and of its surplus for the financial year then ended in accordance with the requirements of that 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, and in accordance with the Financial Reporting Standard for Smaller Entities were approved by the Board on 16th May 2001 and signed on its behalf.


J.W. Nixon, Director

The notes on page 5 form part of these accounts

77 RUTLAND ROAD HOVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the Year Ended 31st July 2000

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The accounts have been prepared in accordance with applicable accounting standards.

2. CALLED UP SHARE CAPITAL

	<u>2000</u>	<u>1999</u>
	£	£
Authorised:		
100 Shares of £1 each	100	100
Allotted, called up and fully paid:		
4 Shares of £1 each	4	2