

JOINER CUMMINGS AND COMPANY LIMITED

**DIRECTOR'S REPORT
and
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 30 April 2001

**TENON LIMITED
Amberley Place
107-111 Peascod Street
Windsor
Berkshire**



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JOINER CUMMINGS AND COMPANY LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 April 2001

COMPANY INFORMATION

DIRECTOR:

K Joiner

SECRETARY:

J.E.J. Blackwell

REGISTERED OFFICE:

**Amberley Place
107-111 Peascod Street
Windsor
Berkshire
SL4 1TE**

COMPANY REGISTRATION NO:

03358905

ACCOUNTANTS:

**TENON LIMITED
107-111 Peascod Street
Windsor
Berkshire**

JOINER CUMMINGS AND COMPANY LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 April 2001

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JOINER CUMMINGS AND COMPANY LIMITED

REPORT OF THE DIRECTOR

FOR THE YEAR ENDED 30 April 2001

The director presents his report and the financial statements for the year ended 30 April 2001.

PRINCIPAL ACTIVITY

The company did not trade in the year under review.

It is not the intent to commence trading activities in the foreseeable future.

DIRECTOR AND HIS INTERESTS

The director in office at the end of the period is listed below. The director served on the board throughout the period.

The interests of the director in the shares of the company at 1 May 2000 and at 30 April 2001 as recorded in the register maintained by the company in accordance with the provisions of the Companies Act 1985, were as follows:

	<u>2001</u>	<u>2000</u>
<u>Director</u>	<u>Ordinary shares</u>	
K Joiner	2	2

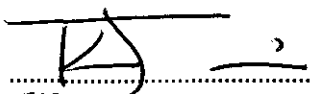
DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is 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 director is responsible for keeping 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. He is 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.

The director's report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies.



K JOINER
 Director

Approved on: 28 November 2001

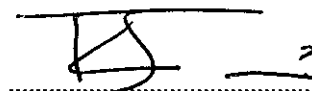
JOINER CUMMINGS AND COMPANY LIMITED**BALANCE SHEET****AS AT 30 April 2001**

	<u>Note</u>	<u>2001</u>	<u>2000</u>
		£	£
Current assets			
Debtors		2	2
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholders' funds (all equity interests)	4	<u>2</u>	<u>2</u>

In preparing these financial statements:

- (a) For the year ended 30th April 2001 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility 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 or loss for the financial year, 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.

Approved



K JOINER
Director

Date: 28 November 2001

JOINER CUMMINGS AND COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 April 2001

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2. 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.

3. Share capital

	<u>2001</u> £	<u>2000</u> £
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted and called up		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The shares remain unpaid at the balance sheet date and are included in debtors.

4. Reconciliation of movements in shareholders' funds

	<u>2001</u> £	<u>2000</u> £
Opening shareholders' funds	2	2
Proceeds from the issue of equity shares	-	-
Closing shareholders' funds	<u>2</u>	<u>2</u>

5. Ultimate Controlling Party

K Joiner is considered to be the ultimate controlling party by virtue of his 100% interest in the issued share capital of the company.