

Company Number : 3448821

CMS LOGISTICS LIMITED  
28 NUFFIELD WAY  
ASHVILLE TRADING ESTATE  
ABINGDON  
OXON

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2000



WELLERS  
ACCOUNTANTS  
8 KING EDWARD STREET  
OXFORD

**'CMS LOGISTICS LIMITED**

**ABBREVIATED BALANCE SHEET AS AT 30TH JUNE 2000**

|                                                    | 2000              | 1999              |
|----------------------------------------------------|-------------------|-------------------|
| <b>CURRENT ASSETS</b>                              |                   |                   |
| Debtors                                            | <u>£150</u>       | <u>£150</u>       |
| <b>CAPITAL AND RESERVES</b>                        |                   |                   |
| Share capital                                      |                   |                   |
| Authorised : 5,000,000 ordinary shares of £1 each  | <u>£5,000,000</u> | <u>£5,000,000</u> |
| Issued : 150 ordinary shares of £1 each fully paid | <u>£150</u>       | <u>£150</u>       |

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for:

- i) ensuring 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

For the year ended 30th June 2000 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

The abbreviated accounts 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 6th October 2000 and signed on its behalf.

C Badger.....  
Director