

Financial Statements
for the Year Ended 31 December 2002
for
Bourne Amenity Limited



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for the Year Ended 31 December 2002

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Bourne Amenity Limited

Company Information
for the Year Ended 31 December 2002

DIRECTOR: P J Bourne

SECRETARY: J R King

REGISTERED OFFICE: 17 Hart Street
Maidstone
Kent
ME16 8RA

REGISTERED NUMBER: 3453821 (England and Wales)

Balance Sheet
31 December 2002

<u>2001</u>		<u>2002</u>
£	Notes	£
1	CURRENT ASSETS:	
—	Cash in hand	1
		—
£1	TOTAL ASSETS LESS CURRENT	
=	LIABILITIES:	£1
		=
	CAPITAL AND RESERVES:	
1	Called up share capital	1
—	2	—
£1	SHAREHOLDERS' FUNDS:	£1
=		=

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



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P J Bourne - Director

Approved by the Board on

28 October 2003

Notes to the Financial Statements
for the Year Ended 31 December 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2002 £	2001 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

The director considers that the ultimate controlling party is P J Bourne.