

CRAYFORD CARS LIMITED
COMPANY NUMBER 3526821

BALANCE SHEET AS AT 30TH JUNE 2000

	2000 £	1999 £
<u>Current assets</u>		
Cash in hand	2 =====	2 =====
<u>Capital and Reserves</u>		
<u>Authorised Share Capital</u>		
1,000 ordinary shares of £1 each	1,000 =====	1,000 =====
<u>Allotted and fully paid Share Capital</u>		
2 ordinary shares of £1 each	2 =====	2 =====

ULTIMATE PARENT COMPANY

The ultimate parent company at 30th June 2000 was Crayford Special Vehicles Limited which is incorporated in England and Wales.

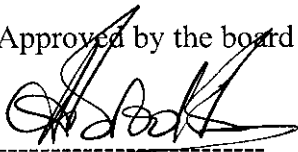
For the year ended 31st August 2000 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985. The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20th March 2001 and signed on its behalf



A M BROOKS
DIRECTOR

