

**STRATFORD PROFILE ENGINEERING LIMITED**

**ABBREVIATED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2002**

Murphy Salisbury  
Chartered Accountants  
15 Warwick Road  
Stratford-Upon-Avon  
Warwickshire  
CV37 6YW



**STRATFORD PROFILE ENGINEERING LIMITED**

**CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2002**

|                                                      | <b>Page</b> |
|------------------------------------------------------|-------------|
| <b>Company Information</b>                           | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>                     | <b>2</b>    |
| <b>Notes to the Abbreviated Financial Statements</b> | <b>3</b>    |

**STRATFORD PROFILE ENGINEERING LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 JUNE 2002**

**DIRECTORS:**

A R Statham  
Mrs E L Arnold

**SECRETARY:**

Mrs E L Arnold

**REGISTERED OFFICE:**

15 Warwick Road  
Stratford Upon Avon  
WARWICKSHIRE  
CV37 6YW

**REGISTERED NUMBER:**

3531521 (England and Wales)

**ACCOUNTANTS:**

Murphy Salisbury  
Chartered Accountants  
15 Warwick Road  
Stratford-Upon-Avon  
Warwickshire  
CV37 6YW

**STRATFORD PROFILE ENGINEERING LIMITED**

**ABBREVIATED BALANCE SHEET**

**30 JUNE 2002**

|                                                       | Notes | <u>2002</u>      | <u>2001</u>            |
|-------------------------------------------------------|-------|------------------|------------------------|
|                                                       |       | £                | £                      |
| <b>CURRENT ASSETS:</b>                                |       |                  |                        |
| Cash at bank and in hand                              |       | 2                | 1,056                  |
| <b>CREDITORS:</b> Amounts falling due within one year |       | -                | 2,351                  |
| <b>NET CURRENT ASSETS/(LIABILITIES):</b>              |       | <u>2</u>         | <u>(1,295)</u>         |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>         |       | <u><u>£2</u></u> | <u><u>£(1,295)</u></u> |
| <b>CAPITAL AND RESERVES:</b>                          |       |                  |                        |
| Called up share capital                               | 2     | 2                | 2                      |
| Profit and loss account                               |       | -                | (1,297)                |
| <b>SHAREHOLDERS' FUNDS:</b>                           |       | <u><u>£2</u></u> | <u><u>£(1,295)</u></u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2002.

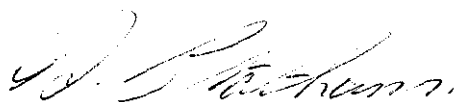
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



A R Statham - DIRECTOR

Approved by the Board on 17 October 2002

The notes form part of these financial statements

**STRATFORD PROFILE ENGINEERING LIMITED**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 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).

**Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

| Number: | Class:   | Nominal<br>value: | 2002<br>£  | 2001<br>£  |
|---------|----------|-------------------|------------|------------|
| 100     | Ordinary | £1                | <u>100</u> | <u>100</u> |

**Allotted, issued and fully paid:**

| Number: | Class:   | Nominal<br>value: | 2002<br>£ | 2001<br>£ |
|---------|----------|-------------------|-----------|-----------|
| 2       | Ordinary | £1                | <u>2</u>  | <u>2</u>  |

**3. RELATED PARTY DISCLOSURES**

Mr A R Statham and Mrs E L Arnold are directors in Arringold Limited.

At the balance sheet date the amount outstanding to Arringold Ltd was £nil.