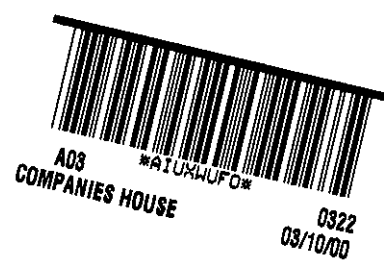


Abbreviated Financial Statements
for the Year Ended 30th June 2000
for
Griffin Petroleum Consulting Ltd



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for the Year Ended 30th June 2000

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Company Information
for the Year Ended 30th June 2000

DIRECTORS: A E Griffiths
Mrs V J Griffiths

SECRETARY: Mrs V J Griffiths

REGISTERED OFFICE: 98, Abingdon Road,
Drayton,
Abingdon
Oxfordshire
OX14 4HT

REGISTERED NUMBER: 3551921 (England and Wales)

ACCOUNTANT: Joan M Bennett
Cornerstones
Fairmile
Henley on Thames
Oxfordshire RG9 2JX
Chartered Certified Accountant

Abbreviated Balance Sheet
30th June 2000

		30.6.00		30.6.99	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		21,038		3,362
CURRENT ASSETS:					
Debtors		13,405		10,640	
Cash at bank		59,259		45,638	
		72,664		56,278	
CREDITORS: Amounts falling due within one year		23,062		13,699	
NET CURRENT ASSETS:			49,602		42,579
TOTAL ASSETS LESS CURRENT LIABILITIES:			£70,640		£45,941
CAPITAL AND RESERVES:					
Called up share capital	3		100		2
Profit and loss account			70,540		45,939
SHAREHOLDERS' FUNDS:			£70,640		£45,941

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 30th June 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

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 E Griffiths - DIRECTOR

Approved by the Board on 8th September 2000

Notes to the Abbreviated Financial Statements
for the Year Ended 30th June 2000

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.6.00 £	30.6.99 £
700	Ordinary shares	£1	700	1,000
(30.6.99 - 1,000)				
300	A Ordinary	£1	300	-
			<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.00 £	30.6.99 £
70	Ordinary shares	£1	70	2
(30.6.99 - 2)				
30	A Ordinary	£1	30	-
			<u>100</u>	<u>2</u>