

REGISTRAR OF COMPANIES

Turpins Yard Limited

**Annual Report and Unaudited
Accounts**

31 May 1999



Company Registration No. 3617841
(England and Wales)

TURPINS YARD LIMITED

COMPANY INFORMATION

Directors	D Jamilly	(Appointed 19 August 1998)
	K R Einhorn	(Appointed 19 August 1998)

Secretary	K R Einhorn
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Company number	3617841
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Registered office	12 New Fetter Lane London EC4A 1AG
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Business address	The Stadium Oaklands Road London NW2 6DN
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TURPINS YARD LIMITED

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TURPINS YARD LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 MAY 1999

The directors present their report and financial statements for the period ended 31 May 1999.

The company was incorporated on 19 August 1998.

Principal activities

During the period, the company did not trade and there was no income or expenditure and therefore no change in the company's position has arisen.

The directors recommend that no dividend be paid.

Directors

The following directors have held office since 19 August 1998:

Instant Companies Limited	(Appointed 19 August 1998 and resigned 19 August 1998)
K R Einhorn	(Appointed 19 August 1998)
D Jamilly	(Appointed 19 August 1998)

Directors' interests

The directors' beneficial interests in the shares of the company were as stated below:

	Ordinary Shares of £ 1 each	
	31 May 1999	19 August 1998
K R Einhorn and D Jamilly (held jointly)	2	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



K R Einhorn

Director

20 March 2000

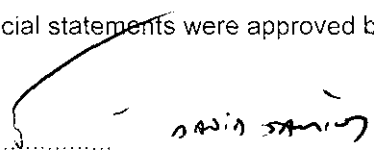
TURPINS YARD LIMITED

BALANCE SHEET AS AT 31 MAY 1999

	Notes	£
Current assets		
Cash in hand		2
Total assets less current liabilities		<u>2</u>
Capital and reserves		
Called up share capital	2	<u>2</u>
Shareholders' funds - equity interests	3	<u>2</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period.

The financial statements were approved by the Board on 20 March 2000


D Jamilly
Director

TURPINS YARD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MAY 1999

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss.

2	Share capital	1999 £
	Authorised	
	1,000,000 Ordinary Shares of £ 1 each	1,000,000
	Allotted, called up and fully paid	
	2 Ordinary Shares of £ 1 each	2

4	Reconciliation of movements in shareholders' funds	1999 £
	Proceeds from issue of shares	2
	Net addition to shareholders' funds	2
	Opening and closing shareholders' funds	2