

FURBSTON LIMITED
DIRECTORS' REPORT AND
FINANCIAL STATEMENTS

FOR THE YEAR ENDED
31 JULY 2000

COMPANY NUMBER: 3649621 (England and Wales)

BKR HAINES WATTS
CHARTERED ACCOUNTANTS
LEEDS



FURBSTON LIMITED

COMPANY INFORMATION

DIRECTORS:

C E Farnell
D B Thurston
J Thurston
G B Thurston
C C Thurston

SECRETARY:

C E Farnell

COMPANY NUMBER:

3649621 (England & Wales)

REGISTERED OFFICE:

8 Windermere Drive
Alwoodley
Leeds
LS17 7UZ

ACCOUNTANTS:

BKR Haines Watts
Chartered Accountants
Sterling House
1 Sheepscar Court
Meanwood Road
Leeds LS7 2BB

FURBSTON LIMITED

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FURBSTON LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JULY 2000

The directors present their report and the financial statements for the year ended 31 July 2000.

Principal Activities

The company has not traded during the period since incorporation on 14 October 1998.

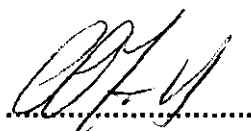
Directors

The directors who served during the period and their beneficial interests in the company's issued ordinary share capital were:

	Number of Shares 2000 & 1999
C E Farnell	270
D B Thurston	230
J Thurston	30
G B Thurston	270
C C Thurston	160

This report was approved by the Board on 1 May 2001.

Signed on behalf of the board of directors



C E Farnell
Secretary

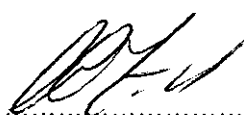
FURBSTON LIMITED

BALANCE SHEET AS AT 31 JULY 2000

	Notes	2000	1999
		£	£
CURRENT ASSETS			
Cash at bank and in hand		960	960
		-----	-----
		960	960
		=====	=====
CAPITAL AND RESERVES:			
Called up share capital	2	960	960
Profit and loss account		-	-
		-----	-----
		960	960
		=====	=====

Throughout the financial period ended on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985.

Approved by the board of directors on 1 May 2001 and signed on its behalf.



C E Farnell
Director

FURBSTON LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2000****1. ACCOUNTING POLICIES****Basis of preparation of accounts**

The financial statements have been prepared under the historical cost convention. The company has not traded during the year and all expenses have been borne by the directors.

2. CALLED UP SHARE CAPITAL**2000 & 1999****Authorised**

Ordinary shares of £1 each

£1,000

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Allotted

Ordinary shares of £1 each, fully paid up

£960

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