2760

REGISTERED NUMBER: 3720921 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2000

FOR

43 GUNTERSTONE ROAD LIMITED



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COMPANIES HOUSE 03/04/01

43 GUNTERSTONE ROAD LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2000

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43 GUNTERSTONE ROAD LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2000

DIRECTORS:	Miss A E B Henry G L H Cameron Miss R J Walker
SECRETARY:	Miss A E B Henry
REGISTERED OFFICE:	43 Gunterstone Road London W14 9BS
REGISTERED NUMBER:	3720921 (England and Wales)
ACCOUNTANTS:	Maurice Apple Chartered Accountants 1 Hyde Park Place London W2 2LH

43 GUNTERSTONE ROAD LIMITED

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2000

	Notes	2000		1999	
		£	£	£	£
FIXED ASSETS:					
Tangible assets	2		3,390		3,390
CURRENT ASSETS:					
Cash at bank		1,131		-	
CREDITORS: Amounts falling due within one year		4,641		4,476	
NET CURRENT LIABILITIES:			(3,510)		(4,476)
TOTAL ASSETS LESS CURRENT LIABILITIES:			£(120)		£(1,086)
CAPITAL AND RESERVES:					
Called up share capital	3		5		5
Profit and loss account			(125)		(1,091)
SHAREHOLDERS' FUNDS:			£(120)		£(1,086)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2000.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2000 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:

Anne Henry

Miss A E B Henry - DIRECTOR

Approved by the Board on 7th February 2001

The notes form part of these financial statements

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2000

1. ACCOUNTING POLICIES

Basis of preparing the financial statements
The directors are satisfied that it is appropriate for the financial statements to be prepared under the going concern basis. Although the company has net current liabilities of £3,510 at 31st December 2000 (1999 - £4,476) and net liabilities of £120 (1999 - £1,086) on that date, the directors have provided assurances as to the future availability of existing credit facilities.

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 March 2000).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property - not provided

Deferred taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1st January 2000 and 31st December 2000	3,390
NET BOOK VALUE:	
At 31st December 2000	3,390
At 31st December 1999	3,390

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2000 £	1999 £
100	Ordinary	1.00	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2000 £	1999 £
5	Ordinary	1.00	5	5