

Registration Number 3734521

83 CONSTANTINE ROAD FREEHOLD LIMITED

Directors' Report and Financial Statements

for the year ended 31 March 2002



83 CONSTANTINE ROAD FREEHOLD LIMITED

**Directors' Report
for the year ended 31 March 2002**

The directors present his report and the financial statements for the year ended 31 March 2002.

Results and Business Review

The Company has not traded or made profits or losses during the year.

Director and his Interest

The director who served during the year and his interest in the company are as stated below:

	Ordinary shares	
	2002	2001
R. Cowan	1	1

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

This report was approved by the Board on 11 November 2002 and signed on its behalf by



**R. Cowan
Director**

83 CONSTANTINE ROAD FREEHOLD LIMITED

Balance Sheet as at 31 March 2002

	2002 £	2001 £
Current Assets		
Cash in Hand	3	-
Other Debtors	-	3
	<u>3</u>	<u>3</u>
Capital and Reserves		
Share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>3</u>	<u>3</u>

(a) For the year ended 31 March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director acknowledges his responsibility for:

- i) ensuring that the company keeps accounting records which comply with section 221; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 11 November 2002 and signed on its behalf by



R. Cowan
Director

NOTE:

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 March 2002. Therefore no Profit and Loss Account is attached.