Registrar

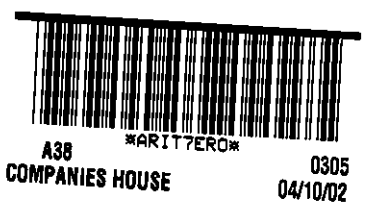
INDUSTRIA MEDICA LIMITED

UNAUDITED FINANCIAL STATEMENTS

For the year ended

31 August 2002

Company Registration Number 3831821



INDUSTRIA MEDICA LIMITED

FINANCIAL STATEMENTS

Year ended 31 August 2002

Contents	Pages
Officers and professional advisers	1
Director's report	2
Balance sheet	3
Notes to the financial statements	4 to 5

INDUSTRIA MEDICA LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Director	Dr N H Shaw
Company secretary	Dr S C Shaw
Registered office	North Lane House 9b North Lane Headingley Leeds LS6 3HG
Accountants	Horwath Clark Whitehill Chartered Accountants North Lane House 9b North Lane Headingley Leeds LS6 3HG

INDUSTRIA MEDICA LIMITED

DIRECTOR'S REPORT

Year ended 31 August 2002

The director has pleasure in presenting his report and the unaudited financial statements of the company for the year ended 31 August 2002.

Principal activities and business review

The principal activity of the company during the year was that of occupational health consultancy. The company has been dormant since its incorporation on 26 August 1999.

The company's balance sheet as detailed on page 3 shows a satisfactory position, shareholders' funds amounting to £10.

The director and his interests in shares of the company

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 August 2002	At 1 September 2001
Dr N H Shaw	10	10

Small company provisions

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

Signed by order of the director

Dr S C Shaw
Company Secretary

24 September 2002

INDUSTRIA MEDICA LIMITED

BALANCE SHEET

31 August 2002

	Note	2002 £	2001 £
Current assets			
Debtors	3	**10**	10
Total assets		**10**	10
Capital and reserves			
Called-up equity share capital	5	**10**	10
Shareholder's funds	6	**10**	10

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

(i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved and signed by the director on 24 September 2002

Dr N H Shaw

The notes on pages 4 to 5 form part of these financial statements.

1. Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention,.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2002 £	2001 £
Called up share capital not paid	**10**	10

4. Related party transactions

Control

Throughout the year the company was controlled by its director.

Transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. Share capital

Authorised share capital:

	2002 £	2001 £
100,000 Ordinary shares of £1 each	**100,000**	100,000

	2002 £	2001 £
10 Ordinary shares of £1 each	**10**	10

6. Reconciliation of movements in shareholder's funds

	2002 £	2001 £
Opening shareholder's equity funds	**10**	10
Closing shareholder's equity funds	**10**	10