Company Number: 3975921

FORM LIMITED

Financial Statements 2002

Index

	Page
Directors' Report	1
Balance Sheet	2
Notes to the Financial Statements	3

A1XTSDW2 0840
A29 03/09/02
COMPANIES HOUSE

FORM LIMITED

Directors' Report

The directors hereby submit the financial statements of the company for the year ended 30 April 2002.

The directors of the company during the financial year and their interests in the shares of the company were:

	Ordinary Shares 2002	Ordinary Shares 2001
Ms P Benson	-	-
E P West	-	-

During the above financial year the company has not traded or made profits or losses.

This report was approved by the Board on 23 August 2002.



Ms P Benson
Director

FORM LIMITED

Balance Sheet at 30 April 2002

	Note	2002 £	2001 £
Current Assets			
Cash in Hand		£1	£1
		==	==
Represented by:			
Capital and Reserves			
Called Up Share Capital	1	£1	£1
		==	==

In preparing these financial statements:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibility for:

(i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 23 August 2002.

P. Benson

Ms P Benson
Director

FORM LIMITED

Notes to the Financial Statements
For the Year Ended 30 April 2002

		2002 £	2001 £
1.	**Share Capital**		
	Authorised: 1,000 Ordinary Shares of £1 each	£1,000	£1,000
	Issued and Fully Paid 1 Ordinary Share of £1	£1	£1

2. **Accounting Convention**

The financial statements have been prepared under the historical cost convention which takes no account of the effects of inflation.