

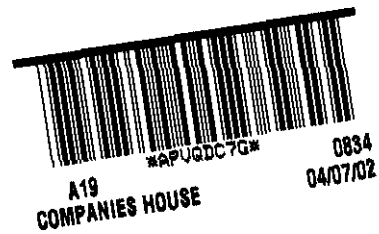
WYTHENSHAW SUN CENTRE LIMITED

REPORT AND FINANCIAL STATEMENTS

PERIOD ENDED 31ST MARCH 2001

COMPANY REGISTRATION NUMBER

04075821



THOMAS COOMBS

Chartered Accountants

LEEDS

WYTHENSHAW SUN CENTRE LIMITED
REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 31ST MARCH 2001

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WYTHENSHAW SUN CENTRE LIMITED
DIRECTORS' REPORT
PERIOD ENDED 31ST MARCH 2001

The directors present their report and the financial statements for the period ended 31st March 2001.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company was incorporated on 14th September 2000 and has not traded since incorporation.

DIRECTORS

The directors who held office during the period were:

J R Seldon
Combined Nominees Limited (ceased 27th September 2000)

DIRECTORS' INTERESTS IN SHARES

The directors who held office at the beginning and end of the period had the following interests in the shares of the company:

	Ordinary shares of £1 each	
	31st March 2001	14th September 2000
J R Seldon	1	-
Combined Nominees Limited	-	1

TAX STATUS

The company is a close company for the purposes of the Income and Corporation Taxes Act 1988.

BY ORDER OF THE BOARD

C Seldon
Secretary



28th January 2002

WYTHENSHAW SUN CENTRE LIMITED
BALANCE SHEET AT 31ST MARCH 2001

	Note	2001
CURRENT ASSETS		
Other debtors		<u>£ 2</u>
CAPITAL AND RESERVES		
Called-up share capital	1	<u>£ 2</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial period.

J R Seldon
Director



28th January 2002
 1. CALLED-UP SHARE CAPITAL

2001

Authorised:

100 ordinary shares of £1 each £ 100

Allotted, called-up and not yet paid:

2 ordinary shares of £1 each £ 2