

REGISTRARS COPY

WYTHENSHAW SUN CENTRE LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2002

COMPANY REGISTRATION NUMBER

04075821

THOMAS COOMBS

Chartered Accountants

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COMPANIES HOUSE**

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WYTHENSHAW SUN CENTRE LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2002

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WYTHENSHAW SUN CENTRE LIMITED
DIRECTORS' REPORT
YEAR ENDED 31ST MARCH 2002

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

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 year were:

J R Seldon

DIRECTORS' INTERESTS IN SHARES

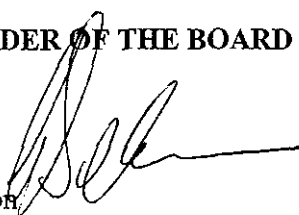
The directors who held office at the beginning and end of the year had the following interests in the shares of the company:

	Ordinary shares of £1 each	
	31st March 2002	31st March 2001
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
15th January 2003

WYTHENSHAW SUN CENTRE LIMITED
BALANCE SHEET AT 31ST MARCH 2002

	Note	2002	2001
CURRENT ASSETS			
Other debtors		<u>£ 2</u>	<u>£ 2</u>
CAPITAL AND RESERVES			
Called-up share capital	1	<u>£ 2</u>	<u>£ 2</u>

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

J R Seldon
Director
 15th January 2003



1. CALLED-UP SHARE CAPITAL	2002	2001
Authorised:		
100 ordinary shares of £1 each	<u>£ 100</u>	<u>£ 100</u>
Allotted, called-up and not yet paid:		
2 ordinary shares of £1 each	<u>£ 2</u>	<u>£ 2</u>