4192921

REDHOLME DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

30 APRIL 2002

F. WHITTEN

CHARTERED ACCOUNTANT

BRIDGE

KENT CT4 5JZ

AH7T8I34
A26 0813
COMPANIES HOUSE 01/02/03

REDHOLME DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

For the period ended 30 APRIL 2002

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REDHOLME DEVELOPMENTS LIMITED

COMPANY INFORMATION

30 APRIL 2002

INCORPORATED	England on 3 April 2001
NUMBER	4192921
CHAIRMAN	G.G. Woods
OTHER DIRECTORS	K. Woods
SECRETARY	K. Woods
REGISTERED OFFICE	29 High Street Bridge Canterbury Kent CT4 5JZ
ACCOUNTANTS	F. Whitten Chartered Accountant 29 High Street Bridge Canterbury Kent CT4 5JZ

REDHOLME DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

30 APRIL 2002

The directors present their report and the financial statements for the period ended 30 April 2002.

Principal activity

The company was dormant throughout the period.

Directors

The directors of the company during the period and their interests in the shares of the company as recorded in the register of directors' interests was as follows:

	30 April 2002 'A' Ordinary Shares
G.G. Woods	1
K. Woods	-

Reporting Accountants

The directors consider that for the period ended 30 April 2002 the company was entitled to exemption from a statutory audit under section 249A of the Companies Act 1985. Under the provisions of the Act, the directors has appointed F. Whitten as Reporting Accountant.

Small company exemptions

This report is prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

On behalf of the board

K Woods.

K. Woods
Secretary

29 High Street
Bridge
Canterbury
Kent
CT4 5JZ

27 January 2003

REDHOLME DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT

For the period ended 30 APRIL 2002

	£
Turnover	-
Cost of sales	-
Gross profit	-
Net operating expenses	
Administrative expenses	-
Profit on ordinary activities before taxation	-
Taxation	-
Profit on ordinary activities after taxation	-
Dividends	-
Profit (loss) on ordinary activities retained for period	-

REDHOLME DEVELOPMENTS LIMITED

BALANCE SHEET

At 30 APRIL 2002

	£
Current assets	
Debtors	1
Cash at bank and in hand	-
	1
Creditors: amounts falling due within one year	-
Net Current assets (liabilities)	1
Called up share capital	1
Profit and loss account	-
Total shareholders' funds	1

The directors consider that for the period ended 30 April 2002 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period 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 are prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

The financial statements on pages 3 & 4 were approved by the board of directors on 27 January 2003 and signed on its behalf by:

G.G. Woods
Chairman