

4273921

SOUTH DRIVE PROPERTY MANAGEMENT LIMITED

ACCOUNTS

For the period from incorporation on 21st August 2001 to 31st August 2002



SOUTH DRIVE PROPERTY MANAGEMENT LIMITED

DIRECTORS

J.G. French
R.S. Hughes
L. Maile

SECRETARY

J.G. French

REGISTERED OFFICE

16 South Drive
Harrogate
North Yorkshire
HG2 8AU

NUMBER

4273921

SOUTH DRIVE PROPERTY MANAGEMENT LIMITED

BALANCE SHEET AT 31ST AUGUST 2002

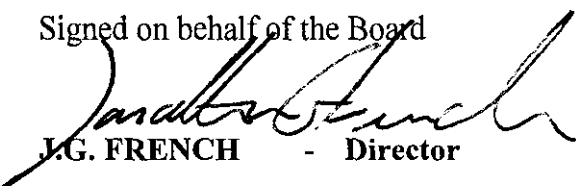
	Notes	£
FIXED ASSET		
Tangible assets	3	-
Freehold land - 16 South Drive, Harrogate		
CURRENT ASSET		
Debtors		<u>3</u>
		<u>3</u>
CAPITAL		
Called up share capital	4	<u>3</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ending 31st August 2002. Members have not required the company to obtain an audit of its accounts for the period in accordance with section 249B(2) of the Companies Act 1985.

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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Signed on behalf of the Board


J.G. FRENCH

- Director

Dated: 22nd May 2003

SOUTH DRIVE PROPERTY MANAGEMENT LIMITED**NOTES TO THE ACCOUNTS**

1. ACCOUNTING POLICIES**Basis of accounts**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. The Company was incorporated on 21st August 2001 and did not operate during the period ended 31st August 2002 and therefore no Profit and Loss Account has been prepared.

3. FIXED ASSET

The Freehold Land Certificate of 16 South Drive, Harrogate under title number NYK102763 is held by the company secretary for safe-keeping.

4. SHARE CAPITAL

Authorised

Ordinary shares of £1 each

No.

3

£

Issued

3 Ordinary shares of £1 each

3

During the period from incorporation on 21st August 2001 to 31st August 2002 the company allotted 3 ordinary shares with an aggregate nominal value of £3, the consideration received by the company was £3.