

Plot 8B Buckingway Management Limited

Directors' report and financial
statements

Registered number 04330321

30 November 2002



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Company information

Directors	PC Bird CJ Phoenix
Company Secretary	PC Bird
Registered office	8 Suffolk Way London SW1Y 4HG
Company number	04330321

Directors' report

The directors submit their report and the financial statements for the company for the period from incorporation to 30 November 2002.

Principal activity

The company was incorporated on 28 November 2001 in the name of Precis (2156) Limited. On 5 August 2002 the company changed its name to Plot 8B Buckingway Management Limited.

The principal activity of the company is that of a holding company.

Business review and dividends

The company was dormant throughout the period.

The directors do not recommend the payment of a dividend.

Directors

The directors of the company who served during the year and subsequently were as follows:

Peregrine Secretarial Services Limited	(appointed on incorporation, resigned 23 July 2002)
SA White	(appointed 23 July 2002, resigned 18 July 2003)
M Greenwood	(appointed 23 July 2002, resigned 24 July 2003)
PC Bird	(appointed 24 July 2003)
CJ Phoenix	(appointed 18 July 2003)

Directors' interests

The directors had no interest in the share capital of the company.

By order of the board



CJ Phoenix
Director

19 April 2004

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

as at 30 November 2002

	<i>Note</i>	2002 £
Current assets		
Debtors	2	2
Net assets		2
Capital and reserves		
Called up share capital	3	2
Equity shareholders' funds		2

For the period ended 30 November 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 221;
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 19 April 2004 and are signed on its behalf by:


CJ Phoenix
Director

Notes

forming part of the financial statements

1 Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards which were in operation during the period.

Consolidated financial statements

Consolidated financial statements have not been prepared on the grounds that the group satisfies the small criteria in accordance with section 248 of the Companies Act 1985.

Cash flow statement

Under Financial Reporting Standard Number 1 (Revised 1996), the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

2 Debtors

	2002 £
Amount due in respect of unpaid share capital	2

3 Share capital

	2002 £
<i>Authorised:</i>	
100 ordinary shares of £1 each	100
<i>Allotted and unpaid:</i>	
2 ordinary shares of £1 each	2

4 Profit and loss account

The company has not traded during the period, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.