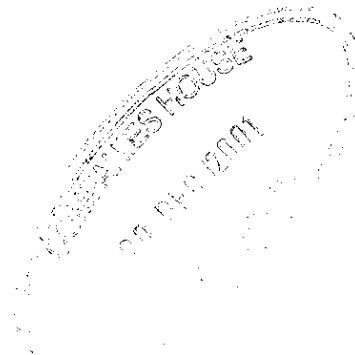


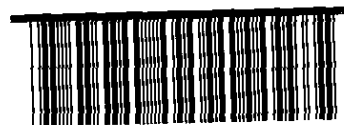
Abbreviated Financial Statements for the Year Ended 15 April 2001

for

Cadzow Holdings Limited



27



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COMPANIES HOUSE 20/12/01

Contents of the Abbreviated Financial Statements
for the Year Ended 15 April 2001

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

Cadzow Holdings Limited

Company Information
for the Year Ended 15 April 2001

DIRECTOR:	R Kirkbride
SECRETARY:	E.Kirkbride
REGISTERED OFFICE:	63 Carlton Place Glasgow G5 9TW
REGISTERED NUMBER:	29310 (Scotland)
ACCOUNTANTS:	Richard G Beattie & Co Chartered Accountants 63 Carlton Place Glasgow G5 9TW

Cadzow Holdings Limited

Abbreviated Balance Sheet

15 April 2001

		15.4.01		15.4.00	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		6		6
CURRENT ASSETS:					
Debtors		1,892		1,892	
Cash at bank		120		120	
		2,012		2,012	
CREDITORS: Amounts falling due within one year		5,326		5,326	
NET CURRENT LIABILITIES:			(3,314)		(3,314)
TOTAL ASSETS LESS CURRENT LIABILITIES:			£(3,308)		£(3,308)
CAPITAL AND RESERVES:					
Called up share capital	3		20		20
Other reserves			7,486		7,486
Profit and loss account			(10,814)		(10,814)
SHAREHOLDERS' FUNDS:			£(3,308)		£(3,308)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 15 April 2001.

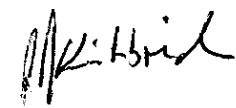
The members have not required the company to obtain an audit of its financial statements for the year ended 15 April 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



R Kirkbride - DIRECTOR

Approved by the Board on 6 December 2001

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements
for the Year Ended 15 April 2001

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current and previous years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - not provided

2. **TANGIBLE FIXED ASSETS**

	<u>Total</u>
	£
COST:	
At 16 April 2000	
and 15 April 2001	6
	<u>—</u>
NET BOOK VALUE:	
At 15 April 2001	6
	<u>—</u>
At 15 April 2000	6
	<u>—</u>

3. **CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal	15.4.01	15.4.00
		value:	£	£
100	Ordinary	£1	100	100
			<u>—</u>	<u>—</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal	15.4.01	15.4.00
		value:	£	£
20	Ordinary	£1	20	20
			<u>—</u>	<u>—</u>