Company Registration No. SC 40328 (Scotland)

TIMBERGUARD SERVICES LIMITED

DIRECTORS' REPORT

AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2000

SCT SKVMXOWM 0487
COMPANIES HOUSE 23/05/01

TIMBERGUARD SERVICES LIMITED

COMPANY INFORMATION

Directors	J I Hardie D G Hardie
Secretary	D G Hardie
Company number	SC 40328
Registered office	36/38 Potterow Edinburgh
Accountants	Geoghegan & Co 6 St Colme Street Edinburgh EH3 6AD
Solicitors	Henderson Boyd Jackson WS 19 Ainslie Place Edinburgh EH3 6AU

TIMBERGUARD SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

TIMBERGUARD SERVICES LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 AUGUST 2000

The directors present their report and financial statements for the year ended 31 August 2000.

Principal activities
The company is dormant and did not trade during the year under review.

Directors
The following directors have held office since 1 September 1999:

J I Hardie
D G Hardie

Directors' interests
The directors' beneficial interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	31 August 2000	**1 September 1999**
J I Hardie	99	99
D G Hardie	99	99

This report has 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

D G Hardie
Director
2 May 2001

TIMBERGUARD SERVICES LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF TIMBERGUARD SERVICES LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 August 2000, set out on pages 1 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

Geoghegan & Co

2 May 2001

Chartered Accountants

6 St Colme Street
Edinburgh
EH3 6AD

TIMBERGUARD SERVICES LIMITED

BALANCE SHEET
AS AT 31 AUGUST 2000

	Notes	2000 £	2000 £	1999 £	1999 £
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		300		300
Profit and loss account			(300)		(300)
Shareholders' funds - equity interests			-		-

In preparing these financial statements:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for:

  (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

  (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the Board on 2 May 2001

J I Hardie
Director

D G Hardie
Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2000

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company did not trade during the year or the preceding year and therefore a profit and loss account is not presented.

2 Share capital

	2000	1999
	£	£
Authorised		
300 Ordinary shares of £ 1 each	300	300
Allotted, called up and fully paid		
300 Ordinary shares of £ 1 each	300	300