

HMS Directors Limited

**Financial statements
for year ended 31 March 2001**

Registered no.: SC160661





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COMPANIES HOUSE 14/09/01

HMS Directors Limited

Report of the directors for the year ended 31 March 2001

The directors present their report and financial statements for year ended 31 March 2001.

Principal activities

The company has not traded since incorporation and it has made neither profits nor losses during the year.

Directors

The composition of the board of directors of the company during the year is as follows:

Lorne D Crerar
Roderick C McKenzie
Leonard Freedman
Dawn Loraine McKenzie
Donald J Munro

Directors' interests in shares

The interests of the directors of the company at 31 March 2001 in the shares of the company according to the register required to be kept by section 325 of the Companies Act 1985, were as follows:

	Ordinary shares of £1 each	
	31 March 2001	31 March 2000
	£	£
Leonard Freedman	1	1
Donald J Munro	1	1

Close company provisions

So far as the directors are aware, the close company provisions of the Income and Corporation Taxes Act 1988 apply to the company. There has been no change in this respect since the end of the financial year.

Auditor

For the year ended 31 March 2001, the company was entitled to exemption section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year 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; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, 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 accounts, so far as applicable to the company.



By order of the board
Donald Munro
Director

11th September 2001

Balance sheet
at 31 March 2001

	Notes	2001	2000
		£	£
Current assets			
Debtors		2	2
Cash at bank		<u>NIL</u>	<u>NIL</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>

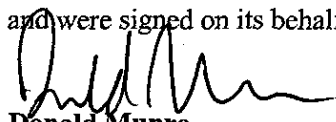
The company was dormant throughout the year ended 31 March 2001. For the year ended 31 March 2001, the company was entitled to exemption section 249AA (1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (b) ensuring the company keeps accounting records which comply with section 221; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, 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 accounts, so far as applicable to the company.

The financial statements on pages 3 and 4 were approved by the board of directors on 11 September 2001 and were signed on its behalf by:



Donald Munro
Director

HMS Directors Limited**Notes to the financial statements
for the year ended 31 March 2001****1 Called up share capital**

	2001 £	2000 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted 2 ordinary shares of £1	<u>2</u>	<u>2</u>