REGISTERED NUMBER: 179074 (Scotland)

R&A

**Abbreviated Financial Statements**

***for the Year Ended 31 March 2000***

**for**

**The Pointe Health Club Limited**



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*for the Year Ended 31 March 2000*


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**The Pointe Health Club Limited**

**Company Information**
**for the Year Ended 31 March 2000**

| | |
|---|---|
| **DIRECTOR:** | Mr A F Rattray |
| **SECRETARY:** | Mrs F Rattray |
| **REGISTERED OFFICE:** | 110 Cadzow Street<br>Hamilton<br>ML3 6HP |
| **REGISTERED NUMBER:** | 179074 (Scotland) |
| **ACCOUNTANTS:** | Wallace and Co.<br>Chartered Accountants<br>110 Cadzow Street<br>Hamilton<br>ML3 6HP |

**The Pointe Health Club Limited**

**Abbreviated Balance Sheet**
**31 March 2000**

| | Notes | 2000 £ | 2000 £ | 1999 £ | 1999 £ |
|---|---|---|---|---|---|
| **FIXED ASSETS:** | | | | | |
| Tangible assets | 2 | | 262,763 | | 277,181 |
| **CURRENT ASSETS:** | | | | | |
| Debtors | | - | | 589 | |
| Cash at bank | | 3,376 | | 3,203 | |
| | | 3,376 | | 3,792 | |
| **CREDITORS:** Amounts falling due within one year | | 250,603 | | 276,348 | |
| **NET CURRENT LIABILITIES:** | | | (247,227) | | (272,556) |
| **TOTAL ASSETS LESS CURRENT LIABILITIES:** | | | £15,536 | | £4,625 |
| **CAPITAL AND RESERVES:** | | | | | |
| Called up share capital | 3 | | 2 | | 2 |
| Profit and loss account | | | 15,534 | | 4,623 |
| **SHAREHOLDERS' FUNDS:** | | | £15,536 | | £4,625 |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2000.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The director acknowledges his responsibilities for:

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

(b) 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:**

Mr A F Rattray - DIRECTOR

Approved by the Board on 24 January 2001

The notes form part of these financial statements

## Notes to the Abbreviated Financial Statements for the Year Ended 31 March 2000

### 1. ACCOUNTING POLICIES

**Accounting convention**
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

**Turnover**
Turnover represents net invoiced sales of services, excluding value added tax.

**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 | - 2% on cost |
| Plant and machinery etc | - 20% on cost |

**Deferred taxation**
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the director, there is reasonable probability that the liability will not arise in the foreseeable future.

### 2. TANGIBLE FIXED ASSETS

| | Total |
|---|---|
| | £ |
| **COST:** | |
| At 1 April 1999 and 31 March 2000 | 291,599 |
| **DEPRECIATION:** | |
| At 1 April 1999 | 14,418 |
| Charge for year | 14,418 |
| At 31 March 2000 | 28,836 |
| **NET BOOK VALUE:** | |
| At 31 March 2000 | 262,763 |
| At 31 March 1999 | 277,181 |

### 3. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | 2000 £ | 1999 £ |
|---|---|---|---|---|
| 250,000 | Ordinary | £1 | 250,000 | 250,000 |

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2000 £ | 1999 £ |
|---|---|---|---|---|
| 2 | Ordinary | £1 | 2 | 2 |