

Registered in Scotland No:181756

BROUGHTON REMOVALS LIMITED

REPORT AND ACCOUNTS

30 JUNE 2002



BROUGHTON REMOVALS LIMITED

DIRECTORS REPORT

30 June 2002

The directors submit their report and accounts for the year ended 30 June 2002.

Present Directors

J N Munro

The directors during the year were those listed above.

Review of business

The company has not traded since incorporation.

Directors' interests

According to the register maintained under the Companies Act 1985 the directors' interests in the share capital of the company are as follows:

	<u>30 June</u> <u>2002</u>	<u>30 June</u> <u>2001</u>
J N Munro (Including family interest)	2	2

Auditors

The company has taken advantage of section 249AA of the Companies Act 1985 not to appoint auditors.

By order of the Board


J N Munro
Director

30 August 2002

BROUGHTON REMOVALS LIMITED

BALANCE SHEET

As at 30 June 2002

	<u>Note</u>	<u>2002</u> <u>£</u>	<u>2001</u> <u>£</u>
CURRENT ASSETS			
Cash in hand		2 =	2 =
CAPITAL AND RESERVES			
Share capital	1	2 =	2 =

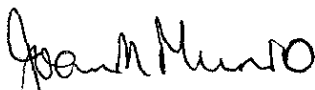
For the year in question the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited under section 249B(2).

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221, 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 the Act relating to accounts, so far as applicable to the company.

On behalf of the Board


J N Munro
Director

30 August 2002

BROUGHTON REMOVALS LIMITED

NOTE TO ACCOUNTS
as at 30 June 2002

1.	<u>SHARE CAPITAL</u>	<u>2002</u>	<u>2001</u>
		<u>£</u>	<u>£</u>
	<u>Authorised</u>		
	Ordinary shares of £1 each	1,000	1,000
		<u>=====</u>	<u>=====</u>
	<u>Allotted, issued and fully paid</u>		
	Ordinary shares of £1 each	2	2
		<u>=====</u>	<u>=====</u>