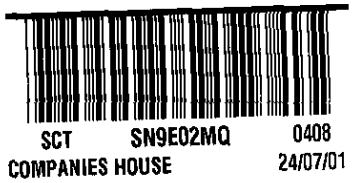
COMPANY REGISTRATION NUMBER SC191997

BEATTIE DEMOLITION LTD

FINANCIAL STATEMENTS

FOR

31ST DECEMBER 2000



MARTIN AITKEN & CO.
Chartered Accountants
1 Royal Terrace
Glasgow
G3 7NT

MARTIN AITKEN —&CO— CHARTERED ACCOUNTANTS CHARTERED TAX ADVISERS

BEATTIE DEMOLITION LTD

THE DIRECTOR'S REPORT

YEAR ENDED 31ST DECEMBER 2000

The director presents his annual report together with the unaudited accounts of the company for the year ended 31st December 2000. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 December 2000	At 1 January 2000
Peter Beattie	2	2

CLOSE COMPANY PROVISIONS

In the opinion of the director, the company is a close company within the meaning of S.414 Income and Corporation Taxes Act, 1988 (as amended).

Registered office:
42 Register Road
Kilsyth
Glasgow
G65 0DS

Signed by



Peter Beattie
Director

Approved by the director on 17/9/01

BEATTIE DEMOLITION LTD

BALANCE SHEET

31ST DECEMBER 2000

	Note	2000 £	1999 £
CURRENT ASSETS			
Debtors	3	2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
SHAREHOLDERS' FUNDS		2	2

Statements:

(a) For the year ended 31st December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director acknowledges his responsibility for:

(i) ensuring the company keeps accounting records in accordance 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 17/07/01

PETER BEATTIE

BEATTIE DEMOLITION LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST DECEMBER 2000

1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31st December 2000. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICY

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

3. DEBTORS

	2000 £	1999 £
Trade debtors	2	2

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr Beattie throughout the current and previous year. Mr Beattie is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2000 £	1999 £
50,000 Ordinary shares of £1.00 each	**50,000**	50,000

Allotted, called up and fully paid:

	2000 £	1999 £
Ordinary share capital	2	2