SC195909

Report of the Director and

Financial Statements

for the Year Ended 31 May 2001

for

Northfield Limited

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COMPANIES HOUSE 13/03/02

Northfield Limited

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for the Year Ended 31 May 2001

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Northfield Limited

Company Information
for the Year Ended 31 May 2001

DIRECTOR:	R Dow
SECRETARY:	Suzanne Dow
REGISTERED OFFICE:	BKR Haines Watts 65 Bath Street Glasgow G2 2DD
REGISTERED NUMBER:	195909 (Scotland)

Report of the Director for the Year Ended 31 May 2001

The director presents his report with the financial statements of the company for the year ended 31 May 2001.

DIRECTOR
R Dow was the sole director during the year under review.

The director holding office at 31 May 2001 did not hold any beneficial interest in the issued share capital of the company at 1 June 2000 or 31 May 2001.

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:

R Dow - DIRECTOR

Dated: 11 March 2002

Balance Sheet
31 May 2001

	Notes	2001 £	2000 £
CURRENT ASSETS:			
Debtors	2	**100**	100
TOTAL ASSETS LESS CURRENT LIABILITIES:		**£100**	£100
CAPITAL AND RESERVES:			
Called up share capital	3	**100**	100
SHAREHOLDERS' FUNDS:		**£100**	£100

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 May 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2001 in accordance with Section 249B(2) of the Companies Act 1985.

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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

ON BEHALF OF THE BOARD:



R Dow - DIRECTOR

Approved by the Board on 11 March 2002

Profit and Loss Account
for the Year Ended 31 May 2001

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 May 2001

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).

The company was dormant throughout the current and previous years.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2001	2000
	£	£
Other debtors	**100**	100

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2001 £	2000 £
100	Ordinary	£1	**100**	100