REGISTERED NUMBER: 212380 (Scotland)

Financial Statements for the Year Ended 30 June 2002

for

FENWICK INVESTMENTS LTD



FENWICK INVESTMENTS LTD

Company Information
for the Year Ended 30 June 2002

DIRECTORS:	T A Forsyth Mrs J Forsyth
SECRETARY:	T A Forsyth
REGISTERED OFFICE:	29 Brandon Street Hamilton ML3 6DA
REGISTERED NUMBER:	212380 (Scotland)

FENWICK INVESTMENTS LTD

Balance Sheet
30 June 2002

	Notes	2002	2001
		£	£
CURRENT ASSETS:			
Debtors		1	1
Investments		50,000	50,000
		50,001	50,001
CREDITORS: Amounts falling due within one year		50,000	50,000
NET CURRENT ASSETS:		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1	£1
CAPITAL AND RESERVES:			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS:		£1	£1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 June 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

ON BEHALF OF THE BOARD:

T A Forsyth - DIRECTOR

Approved by the Board on 19 September 2002

The notes form part of these financial statements

1. ACCOUNTING POLICIES

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

The company was dormant throughout the current year and previous period.

Financial Reporting Standard Number 1
Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	**2002** **£**	2001 £
1,000	Ordinary	£1	**1,000**	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2002** **£**	2001 £
1	Ordinary	£1	**1**	1