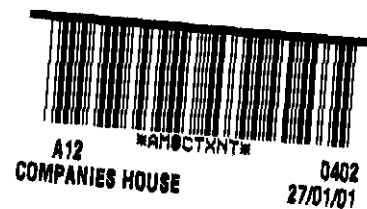


REGISTERED NUMBER: 569378 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2000

FOR

BOLESWORTH ESTATE COMPANY LIMITED



WALLWORK NELSON & JOHNSON

Registered Auditor

Derby House

Lytham Road

Fulwood

Preston

PR2 8JF

BOLESWORTH ESTATE COMPANY LIMITED

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FOR THE YEAR ENDED 31 MARCH 2000**

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BOLESWORTH ESTATE COMPANY LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2000**

DIRECTORS: Anthony George Barbour
Diana Caroline Barbour
Timothy Michael Evans

SECRETARY: Diana Caroline Barbour

REGISTERED OFFICE: Bolesworth Estate Office
Tatenhall
Chester
CH3 9HQ

REGISTERED NUMBER: 569378 (England and Wales)

AUDITORS: Walliwork Nelson & Johnson
Registered Auditor
Derby House
Lytham Road
Fulwood
Preston
PR2 8JF

BOLESWORTH ESTATE COMPANY LIMITED

**REPORT OF THE AUDITORS TO
BOLESWORTH ESTATE COMPANY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated financial statements on pages three to five, together with the full financial statements of the company for the year ended 31 March 2000 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to five are properly prepared in accordance with those provisions.

Wallwork Nelson & Johnson

Wallwork Nelson & Johnson
Registered Auditor
Derby House
Lytham Road
Fulwood
Preston
PR2 8JF

Dated: *24 January 2001*

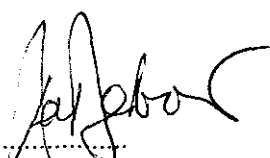
BOLESWORTH ESTATE COMPANY LIMITED

ABBREVIATED BALANCE SHEET 31 MARCH 2000

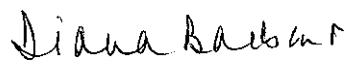
		2000		1999	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		20,515		35,204
CURRENT ASSETS:					
Debtors		26,850		2,151	
Cash at bank and in hand		1,782,539		1,751,685	
		1,809,389		1,753,836	
CREDITORS: Amounts falling due within one year		1,709,422		1,650,634	
NET CURRENT ASSETS:			99,967		103,202
TOTAL ASSETS LESS CURRENT LIABILITIES:			£120,482		£138,406
CAPITAL AND RESERVES:					
Called up share capital	3		3		3
Profit and loss account			120,479		138,403
SHAREHOLDERS' FUNDS:			£120,482		£138,406

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:


.....
Anthony George Barbour - DIRECTOR

Approved by the Board on 22/1/01


DIANA BARBOUR
SECRETARY

22/1/01

The notes form part of these financial statements

BOLESWORTH ESTATE COMPANY LIMITED

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.

Plant and machinery	- 20% on cost
Fixtures and fittings	- 10% on cost
Motor vehicles	- 25% on cost
Computer equipment	- 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 directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 April 1999	145,929
Additions	7,309
	<hr/>
At 31 March 2000	153,238
	<hr/>
DEPRECIATION:	
At 1 April 1999	110,725
Charge for year	21,998
	<hr/>
At 31 March 2000	132,723
	<hr/>
NET BOOK VALUE:	
At 31 March 2000	20,515
	<hr/>
At 31 March 1999	35,204
	<hr/>

BOLESWORTH ESTATE COMPANY LIMITED

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2000**

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2000	1999
		£1	£	£
5,000	Ordinary shares		<u>5,000</u>	<u>5,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2000	1999
		£1	£	£
3	Ordinary shares		<u>3</u>	<u>3</u>