

TEMPEST ESTATES (BROUGHTON) LIMITED

Financial Statements for the year ended 31st December 2000

1292132



TEMPEST ESTATES (BROUGHTON) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2000

Company registration number: 1292132

Registered office: Broughton Hall
Skipton
North Yorkshire
BD23 3AE

Directors: Mr Roger Tempest
Mr Piers Tempest

Secretary: Mr Roger Tempest

TEMPEST ESTATES (BROUGHTON) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2000

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TEMPEST ESTATES (BROUGHTON) LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with the financial statements for the year ended 31 December 2000.

Principal activities

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The present membership of the Board is set out below. All directors served throughout the year.

The interests of the directors in the shares of the company as at 31 December 2000 and 1 January 2000, were as follows:

	Ordinary shares	
	31 Dec 1999	1 January 2000
Mr Roger Tempest	80	80
Mr Piers Tempest	20	20

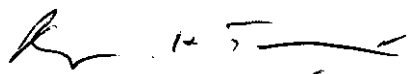
Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



Mr Roger Tempest,
Secretary
25th October 2001

TEMPEST ESTATES (BROUGHTON) LIMITED

BALANCE SHEET AT 31 DECEMBER 2000

	Note	2000 £	1999 £
Creditors: amounts falling due within one year		(2,000)	(2,000)
Net current liabilities		(2,000)	(2,000)
Total assets less current liabilities		(2,000)	(2,000)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(2,100)	(2,100)
		(2,000)	(2,000)

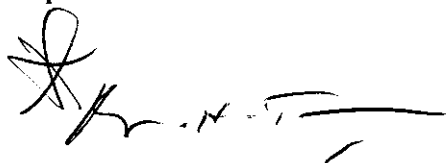
The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the financial year ended 31 December 2000. No notice has been deposited by members under s249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies and with the financial reporting standard for smaller entities effective March 2000.

The financial statements were approved by the Board of Directors on 25 October 2001.

Mr Roger Tempest
Director



TEMPEST ESTATES (BROUGHTON) LIMITED

NOTES TO THE BALANCE SHEET

FOR THE Year ENDED 31 DECEMBER 2000

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

3 Share capital

	2000 £	1999 £
Authorised		
10,000 Ordinary £1 Shares	<u>10,000</u>	<u>10,000</u>
	<u>10,000</u>	<u>10,000</u>
 Allotted, called up and fully paid		
100 Ordinary £1 Shares	<u>100</u>	<u>100</u>