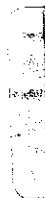


Registration number 1292132

Tempest Estates (Broughton) Limited

Directors' report and financial statements

for the year ended 31 December 2003



A36
COMPANIES HOUSE

A237URIP

0261
06/01/04

Tempest Estates (Broughton) Limited

Contents

	Page
Directors' report	1
Accountants' report	2
Balance sheet and notes	3 - 4

Tempest Estates (Broughton) Limited

**Directors' report
for the year ended 31 December 2003**

The directors present their report and the financial statements for the year ended 31 December 2003.

Results and business review

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

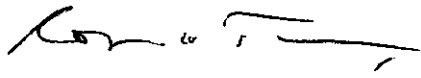
Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	31/12/03	01/01/03
Roger Tempest	80	80
Piers Tempest	20	20

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on *5th January 2004* and signed on its behalf by



Mr Roger Tempest
Secretary

Tempest Estates (Broughton) Limited

**Accountants' report on the unaudited financial statements to the directors of
Tempest Estates (Broughton) Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2003 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Payne & Co

**Payne & Co
Chartered Accountants
Duke House
Duke Street
Skipton
North Yorkshire
BD23 2HQ**

Date: *5th January 2004*

Tempest Estates (Broughton) Limited

**Balance sheet
as at 31 December 2003**

	2003	2002
	£	£
Creditors: amounts falling due within one year	2,000	2,000
Net current liabilities	<u>(2,000)</u>	<u>(2,000)</u>
Called up share capital:		
Ordinary shares of 1 each	100	100
Profit and loss account	(2,100)	(2,100)
Shareholders' funds	<u>(2,000)</u>	<u>(2,000)</u>

Audit exemption statement

For the year ended 31 December 2003 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

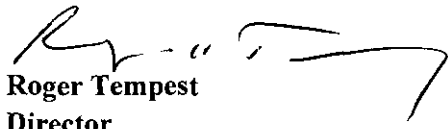
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with 221 of the Companies Act 1985 ;
and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 5th January 2004 and signed on its behalf by


Roger Tempest
Director

Tempest Estates (Broughton) Limited

**Notes to the financial statements
for the year ended 31 December 2003**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2003. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2003	2002
	£	£
10,000 Ordinary shares of 1 each	<u>10,000</u>	<u>10,000</u>