

Registration number 1292132

Tempest Estates (Broughton) Limited
Directors' report and financial statements
for the year ended 31 December 2001



Tempest Estates (Broughton) Limited

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Tempest Estates (Broughton) Limited

**Directors' report
for the year ended 31 December 2001**

The directors present their report and the financial statements for the year ended 31 December 2001.

Results and business review

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

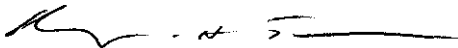
Directors and their interests

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

	Ordinary shares	
	31/12/01	01/01/01
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 30 September 2002 and signed on its behalf by

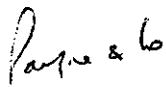


Mr Roger Tempest
Secretary

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 2001 set out on pages to 6 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

**Duke House
Duke Street
Skipton
North Yorkshire
BD23 2HQ**

Date: 30 September 2002

Tempest Estates (Broughton) Limited

Balance sheet as at 31 December 2001

	2001 £	2000 £
Creditors: amounts falling due within one year	2,000	2,000
Net current liabilities	<u>(2,000)</u>	<u>(2,000)</u>
Capital and reserves		
Ordinary shares of 1 each	100	100
Profit and loss account	<u>(2,100)</u>	<u>(2,100)</u>
Shareholders' funds	<u>(2,000)</u>	<u>(2,000)</u>

Audit exemption statement

For the year ended 31 December 2001 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 keep accounting records which comply with section 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 the requirements of 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.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 30 September 2002 and signed on its behalf by

Roger Tempest
Director



Tempest Estates (Broughton) Limited

Notes to the financial statements for the year ended 31 December 2001

1.Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2001. Therefore, no profit and loss account is attached.

3.Share capital	2001	2000
	£	£
Authorised		
10,000 Ordinary shares of 1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>