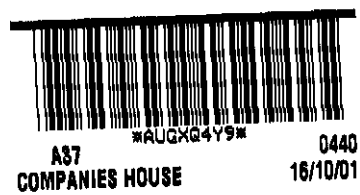


G A R POLLARD ENGINEERING (TEWKESBURY) LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2001**

Company Number: 1374278



G A R POLLARD ENGINEERING (TEWKESBURY) LIMITED

DIRECTORS' REPORT

The directors' hereby submit the annual report and accounts of the company for the year ended 31st March 2001.

The directors of the company during the financial year and their interests in the shares of the company were as follows:

	Ordinary shares of £1 each	
	31st March 2001 Number	1st April 2000 Number
R J Pollard Esq	1	1
G H Pollard Esq	1	1
A J Pollard Esq	1	1

During the year there have not been any accounting transactions of the company that are required to be entered in its accounting records.

Any expenses have been met by the directors personally.

BALANCE SHEET AT 31ST MARCH 2001

	Note	2001	2000 £
CAPITAL AND RESERVES			
Called up share capital	1	3	3
Profit and loss account		(3)	(3)
	2	<u>£(-)</u>	<u>£(-)</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 31st March 2001 and resolves to make itself exempt from the obligations to appoint Auditors as otherwise required by Section 384 of the Companies Act 1985.

The financial statements were approved by the board of directors on and signed on its behalf by:

R Pollard

G H Pollard

) 
) Directors
) 

The notes on page 2 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31ST MARCH 2001

1. Called up share capital

	2001	2000
	£	£
Authorised share capital:		
2001 ordinary shares of £1 each	£2,000	£2,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid:		
3 ordinary shares of £1 each	£3	£3
	<u> </u>	<u> </u>

2. Reconciliation of movements on shareholders' funds

	2001	2000
	£	£
Profit for the financial year after taxation	-	703
Opening shareholders' funds at 1st April 2000	-	(703)
	<u> </u>	<u> </u>
Closing shareholders' funds at 31st March 2001	£-	£-
	<u> </u>	<u> </u>