

HERITAGE HAMPERS LIMITED

ACCOUNTS

31ST MARCH 2002



ED8  
COMPANIES HOUSE

\*EOLX2F1X\*

0038  
14/10/02

**HERITAGE HAMPERS LIMITED**

**BALANCE SHEET**

**AT 31ST MARCH 2002**

	<b>Note</b>	<b>2002</b> <b>£</b>	<b>2001</b> <b>£</b>
<b>Capital and reserves</b>			
Called up share capital	2	115,304	115,304
Profit and loss account		(115,304)	(115,304)
		<u>          </u>	<u>          </u>
		-	-
		<u>=====</u>	<u>=====</u>

Throughout financial year ending on the above date, the company was dormant within the meaning of Section 250 of the Companies Act 1985.

**Approved by the board of directors and  
signed on its behalf on 2nd September 2002.**

**P. R. Johnson - Director**



# HERITAGE HAMPERS LIMITED

## NOTES TO THE ACCOUNTS

31ST MARCH 2002

### 1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with accounting standards.

The company acts as an agent for Park Financial Services Limited and all trading during the year has been as an agent for that company.

As the company did not trade as a principal during the financial period, a profit and loss account is not appropriate.

### 2 Called up share capital 2002 and 2001

	Number of Shares	£
<b>Authorised:</b>		
Ordinary shares of £1	115,304	115,304 =====
<b>Allotted called up and fully paid</b>		
Ordinary shares of £1	115,304	115,304 =====

### 3 Directors

C. Houghton was appointed a director on 11th September 2001 and N. Alexander resigned as a director on 25th September 2001.

### 4 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England.