

REGISTERED NO.1683761

**CHARLES BOSWELL (GUNMAKERS) LIMITED**

**BALANCE SHEET AND ACCOUNTS**

**YEAR ENDED 31 MARCH 2000**



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COMPANIES HOUSE

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30/11/00

MACFARLANES  
10, NORWICH ST.  
LONDON EC4A 1BD

# **CHARLES BOSWELL (GUNMAKERS) LIMITED**

**YEAR ENDED 31 MARCH 2000**

## **REPORT OF THE DIRECTOR**

The Director presents her Report and the Balance Sheet of the Company for the year ended 31 March 2000.

### **TRADING RESULTS**

The Company has not commenced to trade.

### **POST BALANCE SHEET EVENTS**

There have been no major events affecting the Company since the date of the Balance Sheet.

### **DIRECTOR**

The Director of the Company throughout the year and her beneficial interest in the issued share capital, was as follows:-

	<u>31.03.00</u>	<u>31.03.99</u>
Mrs B.R. Ally	-	-

### **HOLDING COMPANY**

The Company is a 99% owned subsidiary of B. & B. Leasing Inc., a Company incorporated in the United States of America.

### **AUDITORS**

The Company has passed a resolution to exempt itself from the obligation to appoint Auditors.

On behalf of the Board



B. Collett  
Secretary

10 Norwich Street  
London EC4A 1BD.

30 November 2000

## DIRECTORS RESPONSIBILITIES

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

1. select suitable accounting policies and then apply them consistently.
2. make judgements and estimates that are reasonable and prudent.
3. state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.
4. 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 keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# CHARLES BOSWELL (GUNMAKERS) LIMITED

## BALANCE SHEET AS AT 31 MARCH 2000

### ASSETS

	2000	1999
	£'s	£'s
Company Registration Expenses, etc.	77	77
Loan Account - Saxon Arms Inc.,	923	923
	<hr/>	<hr/>
	1,000	1,000

### CAPITAL AND RESERVES:-

#### CALLED-UP SHARE CAPITAL:-

#### AUTHORISED, ALLOTTED, CALLED-UP

#### & FULLY PAID:-

1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>
	1,000	1,000

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year to 31 March 2000.

Approved by the Board on **30** November 2000.



MRS B.R. ALLY

Director.