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REGISTERED NO.1683761

**CHARLES BOSWELL (GUNMAKERS) LIMITED**

**BALANCE SHEET AND ACCOUNTS**

**YEAR ENDED 31 MARCH 2001**



# **CHARLES BOSWELL (GUNMAKERS) LIMITED**

**YEAR ENDED 31 MARCH 2001**

## **REPORT OF THE DIRECTOR**

The Director presents her Report and the Balance Sheet of the Company for the year ended 31 March 2001.

### **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>31.03.01</u>	<u>31.03.00</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.

3 December 2001

**CHARLES BOSWELL (GUNMAKERS) LIMITED**  
**BALANCE SHEET AS AT 31 MARCH 2001**

**ASSETS**

	<b>2001</b>	<b>2000</b>
	<b>£'s</b>	<b>£'s</b>
Company Registration Expenses, etc.	77	77
Loan Account - Saxon Arms Inc.,	923	923
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	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
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	1,000	1,000

- (a) For the year ended 31 March 2001 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 3 December 2001.

  
MRS B.R. ALLY  
Director.