

SUPPORTERS (U.K.) LIMITED

Company Number : 2028847



DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 30TH SEPTEMBER 2000

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SUPPORTERS (U.K.) LIMITED

COMPANY INFORMATION

DIRECTORS

A.C. ANDREWS

SECRETARY

B. PLAYFORTH

COMPANY NUMBER

2028847

REGISTERED OFFICE

299 MUSWELL HILL BROADWAY

MUSWELL HILL

LONDON N10 1DH

SUPPORTERS (U.K.) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30TH SEPTEMBER 2000

The directors present their Report and the accounts for the year ended 30th September 2000.

PRINCIPAL ACTIVITY

The Company's principal activity is the manufacture and distribution of orthopaedic footwear and insoles.

DIRECTORS

The Director who served during the year and his beneficial interest in the Company's issued ordinary Share Capital was :

	<u>Number of Shares</u>	
	<u>2000</u>	<u>1999</u>
A.C. Andrews	100	100

SMALL COMPANY RULES

This report has been 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 29th November 2000 and signed on its behalf.



A. C. ANDREWS

Director

SUPPORTERS (U.K.) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30TH SEPTEMBER 2000

	<u>Notes</u>	<u>2000</u>	<u>1999</u>
Turnover	1	17,835	24,321
Cost of Sales		(16,346)	(16,984)
		<hr/>	<hr/>
GROSS PROFIT		1,489	7,337
Distribution Costs and Administrative Expenses		(1,037)	(11,235)
		<hr/>	<hr/>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2	452	(3,898)
Taxation on Profit on Ordinary Activities		-	-
		<hr/>	<hr/>
PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		452	(3,898)
Dividends	3	17,000	-
		<hr/>	<hr/>
Retained Profit for the year		(16,548)	(3,898)
Retained Profit brought forward		17,480	21,378
		<hr/>	<hr/>
Retained Profit carried forward		£ 932	£17,480
		<hr/>	<hr/>

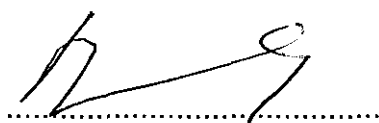
SUPPORTERS (U.K.) LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2000

	<u>Notes</u>	<u>2000</u>	<u>1999</u>
FIXED ASSETS			
Tangible assets		-	887
CURRENT ASSETS			
Stock		-	12,550
Debtors	4	3,688	696
Cash at Bank and in Hand		135	4,842
		<hr/> 3,823	<hr/> 18,088
CREDITORS - Amounts falling due within one year	5	<hr/> 2,791	<hr/> 1,395
NET CURRENT ASSETS		<hr/> 1,032	<hr/> 16,693
NET ASSETS		<hr/> <hr/> £ 1,032	<hr/> <hr/> £ 17,580
CAPITAL AND RESERVES			
Called up Share Capital	6	100	100
Profit and Loss Account		932	17,480
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		<hr/> <hr/> £ 1,032	<hr/> <hr/> £ 17,580

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the nominal value of the company's issued share capital have not issued a notice requiring an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2000 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements which have been prepared in accordance with the Special Provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the Board on 29th November 2000 and signed on its behalf.



A. C. ANDREWS - DIRECTOR

SUPPORTERS (U.K.) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH SEPTEMBER 2000

1. ACCOUNTING POLICIES

1.1 Basis of preparation of Accounts

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

1.2 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company net of value added tax and trade discounts.

1.3 Deferred Taxation

No provision for deferred taxation has been made as the sum involved is immaterial.

2. PROFIT/(LOSS) ON ORDINARY ACTIVITIES

The operating profit/(loss) is stated after charging :

	<u>2000</u>	<u>1999</u>
	£	£
Depreciation	-	221
	<u> </u>	<u> </u>

3. DIVIDENDS

	<u>2000</u>	<u>1999</u>
Interim Dividend of £170.00 per ordinary share	17,000	-
	<u> </u>	<u> </u>

4. TANGIBLE FIXED ASSETS

	<u>2000</u>	<u>1999</u>
	Plant & Equipment	TOTAL
COST		
At 1st October 1999	6,589	6,589
Disposals	(6,589)	(6,589)
	<u> </u>	<u> </u>
At 30th September 2000	£ -	£ -
	<u> </u>	<u> </u>
DEPRECIATION		
At 1st October 1999	5,702	5,702
Disposals	(5,702)	(5,702)
	<u> </u>	<u> </u>
At 30th September 2000	-	-
	<u> </u>	<u> </u>
NET BOOK VALUE		
At 30th September 2000	£ -	£ -
	<u> </u>	<u> </u>
At 30th September 1999	£ 887	£ 887
	<u> </u>	<u> </u>

SUPPORTERS (U.K.) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30TH SEPTEMBER 2000 (Continued)

	<u>2000</u>	<u>1999</u>
	£	£
5. DEBTORS		
Due within one year		
Trade Debtors	3,688	606
Other Debtors	-	90
	<hr/>	<hr/>
	3,688	£ 696
	<hr/>	<hr/>

	<u>2000</u>	<u>1999</u>
6. CREDITORS: Amounts falling due within one year		
Other Creditors	2,791	1,395
	<hr/>	<hr/>

Included within other creditors is £2,187 (1999 Nil) in respect of Social Security and other taxes.

	<u>2000</u>	<u>1999</u>
7. CALLED UP SHARE CAPITAL		
<u>Authorised</u>		
Ordinary Shares of £1 each	£ 1,000	£ 1,000
	<hr/>	<hr/>
<u>Allotted, called up and fully paid</u>		
Ordinary Shares of £1 each	£ 100	£ 100
	<hr/>	<hr/>

8. CONTINGENT LIABILITIES

There are no significant Contingent Liabilities to the knowledge of the Director.

9. CAPITAL COMMITMENTS

There are no significant Capital Commitments.

10. TRANSACTIONS WITH DIRECTORS

Mr. A.C. Andrews is also in business as A.C. Andrews Surgical Footwear to whom the company sold goods to the value of £12,500 (1999 Nil) and bought goods and services to the value of Nil (1999 £19,065) on normal commercial terms.

11. POST BALANCE SHEET EVENTS

There are no significant post Balance Sheet Events.

12. CONTROLLING PARTY

The controlling party is Mr. A.C. Andrews by virtue of having ownership of 100% of the Issued Ordinary Share Capital in the Company.