

**SUPPORTERS (U.K.) LIMITED**

**Company Number : 2028847**

**DIRECTORS' REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 30TH SEPTEMBER 2001**

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**SUPPORTERS (U.K.) LIMITED**

**COMPANY INFORMATION**

**DIRECTORS**

A.C. ANDREWS

**SECRETARY**

B. PLAYFORTH

**COMPANY NUMBER**

2028847

**REGISTERED OFFICE**

12 New Cavendish Street  
London W1G 8UN

**SUPPORTERS (U.K.) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30TH SEPTEMBER 2001**

The directors present their Report and the accounts for the year ended 30th September 2001.

**PRINCIPAL ACTIVITY**

The Company's principal activity is the manufacture and distribution of orthopaedic footwear and insoles. However the Company did not trade during the year.

**DIRECTORS**

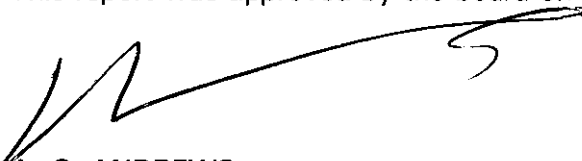
The Director who served during the year and his beneficial interest in the Company's issued ordinary Share Capital was :

	<u>Number of Shares</u>	
	<u>2001</u>	<u>2000</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 7th June 2002 and signed on its behalf.



A. C. ANDREWS

Director

**SUPPORTERS (U.K.) LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 30TH SEPTEMBER 2001**

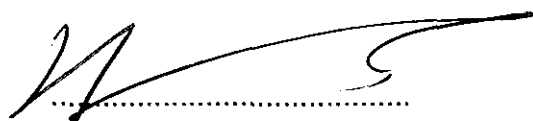
	<u>Notes</u>	<u>2001</u>	<u>2000</u>
Turnover	1	-	17,835
Cost of Sales		-	(16,346)
		<hr/>	<hr/>
<b><u>GROSS PROFIT</u></b>		-	1,489
Distribution Costs and Administrative Expenses		(451)	(1,037)
		<hr/>	<hr/>
<b><u>PROFIT/(LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</u></b>		(451)	452
Taxation on Profit on Ordinary Activities		-	-
		<hr/>	<hr/>
<b><u>PROFIT/(LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION</u></b>		(451)	452
Dividends		-	(17,000)
		<hr/>	<hr/>
Retained Profit for the year		(451)	(16,548)
Retained Profit brought forward		932	17,480
		<hr/>	<hr/>
Retained Profit carried forward		£ 481	£ 932
		<hr/>	<hr/>

**SUPPORTERS (U.K.) LIMITED****BALANCE SHEET AS AT 30TH SEPTEMBER 2001**

	<u>Notes</u>	<u>2001</u>	<u>2000</u>
<b><u>CURRENT ASSETS</u></b>			
Debtors	2	-	3,688
Cash at Bank and in Hand		812	135
		<u>812</u>	<u>3,823</u>
<b><u>CREDITORS</u></b> - Amounts falling due within one year			
	3	231	2,791
		<u>231</u>	<u>2,791</u>
<b><u>NET CURRENT ASSETS</u></b>		581	1,032
<b><u>NET ASSETS</u></b>		<u>£581</u>	<u>£ 1,032</u>
<b><u>CAPITAL AND RESERVES</u></b>			
Called up Share Capital	4	100	100
Profit and Loss Account		481	932
		<u>581</u>	<u>1,032</u>
<b><u>SHAREHOLDERS' FUNDS</u></b>		<u>£ 581</u>	<u>£ 1,032</u>

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 2001 and of its loss 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 7<sup>th</sup> June 2002 and signed on its behalf.



A. C. ANDREWS - DIRECTOR

# **SUPPORTERS (U.K.) LIMITED**

## **NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 30TH SEPTEMBER 2001**

### **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. DEBTORS**

Due within one year :	<u>2001</u>	<u>2000</u>
Trade Debtors	£ -	£ 3,688

### **3. CREDITORS : Amounts falling due within one year**

	<u>2001</u>	<u>2000</u>
Other Creditors	£ 231	£ 2,791

### **4. CALLED UP SHARE CAPITAL**

#### **Authorised**

Ordinary Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
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#### **Allotted called up and fully paid**

Ordinary Shares of £1 each	<u>£ 100</u>	<u>£ 100</u>
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### **5. CONTINGENT LIABILITIES**

There are no significant contingent liabilities to the knowledge of the director.

### **6. CAPITAL COMMITMENTS**

There are no significant capital commitments.

### **7. TRANSACTIONS WITH DIRECTORS**

There were no transactions with directors during the year.

### **8. POST BALANCE SHEET EVENTS**

There are no significant post balance sheet events.

### **9. 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.