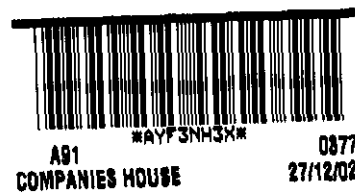


Company no.
2145518

**REGISTRAR
OF COMPANIES**

**Report of the Directors and
Financial Statements
for the year ended 31st March 2002
for
WINCHESTER GARDENS RESIDENTS LIMITED**



WINCHESTER GARDENS RESIDENTS LIMITED

**Contents of the Financial Statements
for the year ended 31st March 2002**

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WINCHESTER GARDENS RESIDENTS LIMITED

**Company Information
for the year ended 31st March 2002**

DIRECTORS:

M.P Hansley
J.M Witham

SECRETARY:

R.J.B. Anderton

REGISTERED OFFICE:

First Floor
Christopher Wren Yard
117 High Street
Croydon
CR0 1QG

REGISTERED NUMBER:

2145518 (England and Wales)

ACCOUNTANTS:

Simpson Wreford & Partners
Chartered Accountants
Suffolk House
George Street
Croydon CR0 0YN

WINCHESTER GARDENS RESIDENTS LIMITED

Report of the Directors for the year ended 31st March 2002

The directors present their report with the financial statements of the company for the year ended 31st March 2002.

DIRECTORS

The directors during the year under review were:

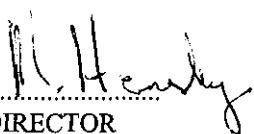
Miss S.M.F Waddell	- resigned 4.3.02
Miss M Haria	- resigned 4.3.02
M.P Hansley	- appointed 5.3.02
J.M Witham	- appointed 5.3.02

The beneficial interests of the directors holding office on 31st March 2002 in the issued share capital of the company were as follows:

	31.3.02	1.4.01 or date of appointment if later
Ordinary £1 shares		
M.P Hansley	1	1
J.M Witham	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
- DIRECTOR

Dated:

16/9/02.

WINCHESTER GARDENS RESIDENTS LIMITED

Balance Sheet 31st March 2002

		2002		2001	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		24,000		24,000
CURRENT ASSETS:					
Cash at bank		8		8	
NET CURRENT ASSETS:			8		8
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£24,008</u>		<u>£24,008</u>
CAPITAL AND RESERVES:					
Called up share capital	3		8		8
Share premium	4		24,000		24,000
SHAREHOLDERS' FUNDS:			<u>£24,008</u>		<u>£24,008</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

M. H. Ansley
- DIRECTOR

Approved by the Board on

16/09/02

WINCHESTER GARDENS RESIDENTS LIMITED

**Profit and Loss Account
for the year ended 31st March 2002**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

WINCHESTER GARDENS RESIDENTS LIMITED

Notes to the Financial Statements for the year ended 31st March 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - not provided

2. TANGIBLE FIXED ASSETS

	Land and buildings
	£
COST:	
At 1st April 2001	
and 31st March 2002	24,000
NET BOOK VALUE:	
At 31st March 2002	24,000
At 31st March 2001	24,000

Included in land and buildings is freehold land valued at £24,000 (2001 - £24,000) which is not depreciated.

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
8	Ordinary	£1	8	8

4. SHARE PREMIUM

	2002 £	2001 £
Share premium	24,000	24,000