

**HUNTSMOOR LIMITED**

**COMPANY NUMBER: 2185097**

**ACCOUNTS FOR THE PERIOD ENDED**

**31 MARCH 2002**



# HUNTSMOOR LIMITED

## DIRECTORS' REPORT - 31 MARCH 2002

The directors present their report and the accounts of the company for the period ended 31 March 2002.

### Result for the Year


The company did not trade during this period.

### Director and their interests

The directors and their direct interests in the shares of the company were as follows but each individual director had an interest in both shares as partner of Taylor Wessing on whose behalf the shares are held:

Directors	31.03.02	31.03.01
D. J. C. FitzPatrick	Nil	Nil
M. W. Fletcher	Nil	Nil
P. B. Kempe	One	One
P. R. Manser	Nil	Nil

BY ORDER OF THE BOARD



P B Kempe  
Director

**HUNTSMOOR LIMITED**

**BALANCE SHEET AS AT 31 MARCH 2002**

		31.03.02	31.03.01
<b>Assets</b>	<b>Notes</b>	<b>£</b>	<b>£</b>
Cash in hand		2	2
<b>Liabilities</b>			
Share Capital	1	2	2

**Notes to the Balance Sheet**

**1 Share Capital**

Authorised	1000	1000
Issued	2	2

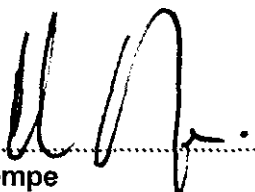
For the year ended 31 March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) ensuring that 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company.

The company was dormant throughout the period.

Approved by the board of directors on 27 January 2003.

  
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**P B Kempe**  
Director