

**ARCHITECTURE PLB LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2003**



Hopper Williams & Bell Limited  
Registered Auditor  
Chartered Accountants  
Highland House  
Mayflower Close  
Chandler's Ford, Eastleigh  
SO53 4AR

**ARCHITECTURE PLB LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2003**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

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**ARCHITECTURE PLB LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2003**

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**DIRECTORS:**

A Lowe  
J S Waldron  
I M Deans  
N A Mirchandani

**SECRETARY:**

A Lowe

**REGISTERED OFFICE:**

1 St Thomas Mews  
Winchester  
Hampshire  
SO23 9HG

**REGISTERED NUMBER:**

02385160

**AUDITORS:**

Hopper Williams & Bell Limited  
Registered Auditor  
Chartered Accountants  
Highland House  
Mayflower Close  
Chandler's Ford, Eastleigh  
SO53 4AR

**REPORT OF THE INDEPENDENT AUDITORS TO  
ARCHITECTURE PLB LIMITED  
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts on pages three to six, together with the full financial statements of the company for the year ended 31 March 2003 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to six are properly prepared in accordance with those provisions.

*Hopper Williams & Bell Ltd*

Hopper Williams & Bell Limited  
Registered Auditor  
Chartered Accountants  
Highland House  
Mayflower Close  
Chandler's Ford, Eastleigh  
SO53 4AR

Date: ..... 17/11/03 .....

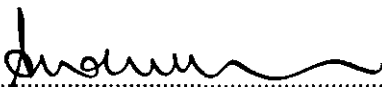
**ARCHITECTURE PLB LIMITED**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2003**

	Notes	2003 £	2002 £
<b>FIXED ASSETS</b>			
Tangible assets	2	83,427	103,563
Investments	3	124	100
		<u>83,551</u>	<u>103,663</u>
<b>CURRENT ASSETS</b>			
Stocks		63,370	100,220
Debtors		385,525	402,229
Cash at bank and in hand		43,282	226
		<u>492,177</u>	<u>502,675</u>
<b>CREDITORS</b>			
Amounts falling due within one year	4	(327,466)	(387,573)
<b>NET CURRENT ASSETS</b>		<u>164,711</u>	<u>115,102</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>248,262</b>	<b>218,765</b>
<b>CREDITORS</b>			
Amounts falling due after more than one year	4	(5,383)	(36,673)
		<u>242,879</u>	<u>182,092</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	34,667	34,667
Capital redemption reserve		13,333	13,333
Profit and loss account		194,879	134,092
<b>SHAREHOLDERS' FUNDS</b>		<u>242,879</u>	<u>182,092</u>

These abbreviated accounts have 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:**

  
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A Lowe - Director

Approved by the Board on .....17/11/03.....

The notes form part of these financial statements

## ARCHITECTURE PLB LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2003

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#### 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).

##### **Consolidation**

In the opinion of the directors', the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

##### **Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

##### **Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Office equipment	- 25% Reducing balance
Fixtures and fittings	- 10% Straight line
Motor vehicles	- 25% Reducing balance
Computer equipment	- 33% Reducing balance

##### **Work in progress**

Work in progress is valued at the lower of cost and net realisable value.

##### **Hire purchase agreements**

Assets held under hire purchase agreements are capitalised and disclosed under tangible fixed assets at their fair value. The capital element of the future payment is treated as a liability and the interest is charged to the Profit and Loss Account on a straight line basis.

##### **Operating lease agreements**

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

##### **Long term contracts**

Amounts recoverable on long term contracts, which are included in debtors, are stated at the net sales value of the work done after provision for contingencies and anticipated future losses on contracts, less amounts received as progress payments on account. Excess progress payments included in creditors as payments on account

**ARCHITECTURE PLB LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2003**

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST:</b>	
At 1 April 2002	284,881
Additions	36,674
Disposals	(47,443)
	<u>274,112</u>
At 31 March 2003	274,112
<b>DEPRECIATION:</b>	
At 1 April 2002	181,319
Charge for year	36,898
Eliminated on disposal	(27,532)
	<u>190,685</u>
At 31 March 2003	190,685
<b>NET BOOK VALUE:</b>	
At 31 March 2003	<u>83,427</u>
At 31 March 2002	<u>103,562</u>

**3. FIXED ASSET INVESTMENTS**

	Shares in group undertakings £
<b>COST:</b>	
At 1 April 2002	100
Addition	75
Disposal	(51)
	<u>124</u>
At 31 March 2003	124
<b>NET BOOK VALUE:</b>	
At 31 March 2003	<u>124</u>
At 31 March 2002	<u>100</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

**Plincke Landscape Limited**

Nature of business: Landscape architecture

	%		
Class of shares:	holding		
Ordinary	49.00		
		2003	2002
		£	£
Aggregate capital and reserves		90,504	52,796
Profit for the year		<u>37,708</u>	<u>5,737</u>

# **ARCHITECTURE PLB LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2003**

### **3. FIXED ASSET INVESTMENTS - continued**

#### **i2i Information and Technology Consultancy Limited**

Nature of business: I.T. Consultancy

Class of shares:	% holding	2003
Ordinary	75.00	£
Aggregate capital and reserves		567
Profit for the year		467
		<u>          </u>

### **4. CREDITORS**

The following secured debts are included within creditors:

	2003	2002
	£	£
Bank overdraft	-	57,406
Hire purchase contracts	14,065	8,185
	<u>14,065</u>	<u>65,591</u>

### **5. CALLED UP SHARE CAPITAL**

Authorised: Number:	Class:	Nominal value:	2003	2002
			£	£
40,000	Ordinary 'A' shares	£1	40,000	40,000
8,000	Ordinary 'B' shares	£1	8,000	8,000
12,000	Unclassified shares	£1	12,000	12,000
			<u>60,000</u>	<u>60,000</u>

Allotted, issued and fully paid: Number:	Class:	Nominal value:	2003	2002
			£	£
26,667	Ordinary 'A' shares	£1	26,667	26,667
8,000	Ordinary 'B' shares	£1	8,000	8,000
			<u>34,667</u>	<u>34,667</u>

'A' and 'B' shares rank equally in all respects, except that the holders of 'B' shares cannot vote at general meetings and rank first for repayment in the event of a winding up.