

Registered Number : 2408030 (England and Wales)

**"THE BRAMBLES"
LONGFIELD ROAD, PUDSEY LTD**

Annual Report and Accounts

31 March 2000

**Burrow & Crowe
Chartered Accountants
8/9 Feast Field
Town Street
Horsforth
LEEDS LS18 4TJ**



“THE BRAMBLES” LONGFIELD ROAD, PUDSEY LTD

DIRECTORS : Mrs J Portz
Mr P A Portz

SECRETARY : Mrs H Dunkerley

REGISTERED OFFICE : 3 Longfield Court, Pudsey, West Yorkshire

REGISTERED NUMBER : 2408030 (England and Wales)

AUDITORS : Burrow & Crowe,
Chartered Accountants & Registered Auditors,
8/9 Feast Field, Town Street, Horsforth
Leeds LS18 4TJ

REPORT AND ACCOUNTS - 31 MARCH 2000

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Statutory Accounts

9	Income and expenditure account
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“THE BRAMBLES”, LONGFIELD ROAD, PUDSEY LTD

The directors present their report and audited accounts for the year ended 31 March 2000.

PRINCIPAL ACTIVITY

The principal activity of the company continued to be the management of residents property.

DIRECTORS

The Directors of the Company during the year and their beneficial interests in the shares of the Company as recorded in the Register of Directors' Interests were as follows:-

	31 March 2000	31 March 1999
Mr P A Portz and Mrs J Portz	1	1

In accordance with the Articles of Association, the directors shall not be required to retire by rotation.

DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit or loss of the Company for that period. In preparing those accounts the Directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts.
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue to operate.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

"THE BRAMBLES", LONGFIELD ROAD, PUDSEY LTD**DIRECTORS' REPORT (Continued)****AUDITORS**

The auditors, Burrow & Crowe, have expressed their willingness to be re-appointed in accordance with Section 385 of the Companies Act 1985.

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

Signed on behalf of the Board Of Directors



HILDA DUNKERLEY
Secretary

Approved by the Board : 19 July 2000

**AUDITORS REPORT TO THE SHAREHOLDERS OF
"THE BRAMBLES", LONGFIELD ROAD, PUDSEY LIMITED**

We have audited the accounts on pages 5 to 8 which have been prepared in accordance with the Financial Reporting Standard for Smaller Entities, under the historical cost convention and the accounting policies set out on page 7.

Respective responsibilities of Directors and Auditors

As described on page 2, the company's directors are responsible for the preparation of the accounts. It is our responsibility to form an independent opinion, based on our audit, on those accounts and to report our opinion to you.

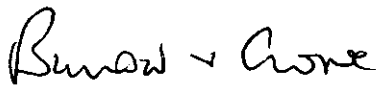
Basis of opinion

We conducted our audit in accordance with the Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements by the directors in the preparation of the accounts and whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

Opinion

In our opinion the accounts give a true and fair view of the state of the company's affairs at 31 March 2000 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Act 1985 applicable to small companies.



**Burrow & Crowe
Chartered Accountants and Registered Auditors
8/9 Feast Field
Town Street, Horsforth
LEEDS LS18 4TJ**

19 July 2000

“THE BRAMBLES”, LONGFIELD ROAD, PUDSEY LTD

**INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2000**

	Note	2000 £	1999 £
INCOME		2,640	2,480
Administrative expenses		(2,040)	(1,384)
OPERATING SURPLUS	2	600	1,096
Interest receivable		57	63
SURPLUS ON ORDINARY ACTIVITIES BEFORE TAXATION		657	1,159
Taxation		(-)	(9)
RETAINED SURPLUS TRANSFERRED TO RESERVES	6	£ 657	£ 1,150

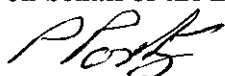
The notes on pages 7 and 8 form part of these accounts

"THE BRAMBLES", LONGFIELD ROAD, PUDSEY LTD**BALANCE SHEET - 31 MARCH 2000**

	Note	2000 £	1999 £
CURRENT ASSETS			
Debtors	3	153	221
Cash at bank and in hand		4,533	3,780
		<hr/>	<hr/>
		4,686	4,001
CREDITORS - Amounts falling due within one year	4	(205)	(177)
		<hr/>	<hr/>
NET CURRENT ASSETS		4,481	3,824
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		£ 4,481	£ 3,824
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	8	8
Profit and loss account	6	4,473	3,816
		<hr/>	<hr/>
	6	£ 4,481	£ 3,824
		<hr/>	<hr/>

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Signed on behalf of the Board of Directors



P A PORTZ

Director

Approved by the Board : 19 July 2000

The notes on pages 7 and 8 form part of these accounts.

“THE BRAMBLES”, LONGFIELD ROAD, PUDSEY LTD

NOTES TO THE ACCOUNTS - 31 MARCH 2000

1. ACCOUNTING POLICIES

(a) Accounting convention

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

(b) Income

Income represents service charges and ground rents received.

2. OPERATING SURPLUS is stated after charging:

	2000	1999
	£	£
Audit fees	205	177
	<hr/>	<hr/>

3. DEBTORS

	2000	1999
	£	£
Prepayments and accrued income	153	221
	<hr/>	<hr/>

4. CREDITORS : amounts falling due within one year

	2000	1999
	£	£
Accruals	205	177
	<hr/>	<hr/>
	205	177
	<hr/>	<hr/>

5 CALLED UP SHARE CAPITAL

	2000	1999
	£	£
Authorised :		
1 “A” Ordinary share of £1 each	1	1
12 “B” Ordinary shares of £1 each	12	12
	<hr/>	<hr/>
	£ 13	£ 13
	<hr/>	<hr/>
Allotted, called up and fully paid:		
8 “B” Ordinary shares of £1 each	£ 8	£ 8
	<hr/>	<hr/>

"THE BRAMBLES", LONGFIELD ROAD, PUDSEY LTD**NOTES TO THE ACCOUNTS - 31 MARCH 2000 (Continued)****6 PROFIT AND LOSS ACCOUNT**

	2000	1999
	£	£
Surplus for the financial year after taxation	657	1,150
Balance at 1 April 1999	3,816	2,666
	<hr/>	<hr/>
Balance at 31 March 2000	£ 4,473	£ 3,816
	<hr/>	<hr/>

7 COMMITMENTS

Capital commitments

At 31 March 2000 capital expenditure commitments were as follows:-

	2000	1999
	£	£
Contracted but not provided for in the accounts	Nil	Nil
Authorised by the Directors but not contracted for	Nil	Nil
	<hr/>	<hr/>