

BOURNE COURT (PHASE ONE) LIMITED
Company Number: 2524462

Balance Sheet
as at
31 DECEMBER 2000



BOURNE COURT (PHASE ONE) LIMITED

Company Number: 2524462

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 December 2000**

ACCOUNTS

The directors submit their report with the balance sheet as at 31 December 2000

No revenue account has been prepared as there was neither income nor expenditure for the year ended on that date.

The directors do not therefore recommend the payment of a dividend.

ACTIVITIES

The company is dormant and did not trade in the year to 31 December 2000.

DIRECTORS

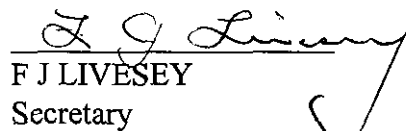
The directors who held office during the year ended 31 December 2000 were:

Patrick Lee Hemmings
Frederick Joseph Livesey

DIRECTORS INTERESTS

Under section 324 of the Companies Act 1995 none of the directors had a beneficial interest in the company's share capital during the year under review.

BY ORDER OF THE BOARD


F J LIVESEY
Secretary

6.09.2001
Date

BOURNE COURT (PHASE ONE) LIMITED

Company Number: 2524462

BALANCE SHEET AS AT 31 December

CURRENT ASSETS

	£
Debtors	<u>3</u>

Capital and Reserves

Authorised Share capital
999 Ordinary Shares of £1 each

1 Special Redeemable Ordinary Share of £1

Called up Share Capital

2 Ordinary Shares of £1 each	2
1 Special Redeemable Ordinary Share of £1	1
Profit and Loss Account	-
	<u>3</u>

NOTES:-

1. The company had neither income nor expenditure during the year. Accordingly, no revenue account is submitted.
2. These accounts were approved by the board of directors on 3 September 2001.
3. The company was dormant within the meaning of section 250(3) of the Companies Act 1985 throughout the financial year from 1 January 2000 to 31 December 2000.



Director

7/9/01
Date