

REGISTERED NO 02573121

F.R.P. (NORTH) LTD

THE ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2000



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Directors report for the year ended 31st January 2000

The Directors are pleased to submit their Annual Report together with the Accounts for the year ended 31st January 2000.

Activities: The Company's main activity is consulting.

Exports: There were no exports during the year.

Dividend: There is no dividend.

Directors Responsibilities in Relation to Financial Statements

The financial statements are prepared in the format required by the Companies Act 1985 (as amended by the Companies Act 1989). They take advantage of the new procedures for unaudited accounts for small businesses. Schedules 4, 5, 6, and 8 of the Companies Act apply.

a) For the year in question the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985.

b) No notice has been deposited under subsection (2) of section 249B.

c) The Directors acknowledge their responsibilities for:

i) Ensuring that the company keeps proper 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 the financial year and of the profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The Directors consider that in preparing the attached financial statements, the Company has used appropriate accounting policies consistently applied and supported by reasonable and prudent judgements and estimates and that all accounting standards which they consider to be applicable have been followed.

The Directors have responsibility for ensuring that the Company keeps accounting records which disclose with reasonable accuracy the financial position of the Company and which enables them to ensure that financial statements comply with the Companies Acts.

The Directors have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Group and to prevent and detect fraud and other irregularities.

3 February 2000

On behalf of the Board

A handwritten signature in black ink, appearing to read 'J Rostron', followed by a long horizontal line extending to the right.

J Rostron MA DipLaw ARICS MRTPI (Director)

Balance Sheet as on 31st January 2000
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	2000	1999
	£	£
Fixed Assets:		
Net Tangible Assets	-	-
Current Assets:		
Stock of Land	29,950	29,950
Debtors (due in 1 year)	0	10,117
Cash at Bank	35	383
Creditors:		
Amounts due within one year	-	-
Net Current Assets:	29,985	40,636

The Directors have:

- a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption)
- b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985
- c) acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985


d) acknowledge their responsibilities for preparing accounts which give true and a fair view of the company and of its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company

e) (i) taken advantage of the exemptions conferred by Part 111 of Schedule 8 of the Companies Act 1985

(ii) in their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company.

3 February 2000

On behalf of the Board

A handwritten signature in black ink, appearing to read 'J Rostron', with a long horizontal stroke extending to the right.

J Rostron MA DipLaw ARICS MRTPI (Director)

The annexed notes form part of these financial statements.

Profit and Loss Account for the year ended 31st January 2000
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Fee Income	£4,041
Direct Costs	£3,841
Gross Profit	-
Administrative Expenses	£200
Operating Profit/(Loss)	-
Interest Paid	-
Interest Received	-
Corporation Tax	-
Profit/(Loss) after Tax for the year	-
Profit/(Loss) transferred to Reserve	-

The annexed notes form part of these financial statements

Trading Account for the year ended 31st January 1999
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1999		2000
£3,279	Revenue	£4,041
	Less	
£200	Remuneration	£200
£2,038	Travelling Expenses	£2,295
£260	Indemnity Insurance	£262
£468	Telephone	£689
£148	Post, Printing & Stationary	£487
-	Depreciation	-
-	Bank Interest	-
£35	Bank Charges	£42
£49	Sundry Expenses	£40
£269	Office Equipment	£26

Notes to the accounts for the year ended 31st January 2000

1. Accounting Policies

a. Basis of Accounting

The principles of historic cost have been followed.

Fixed assets have been depreciated at the rate of 15% on a written down value.

b. Closing Stock. Stock of Land is valued at open market value.

2. Corporation Tax: Corporation Tax does not arise on these accounts.

3. Contingent Liability: The company has no contingent liabilities.

4. Called Up Share Capital Comprises: 100 Authorised and Issued Ordinary Shares of £1 each fully paid.