

**SPRUCECITY PROPERTY MANAGEMENT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**13TH MAY 2003**

**Company Registration Number 2574497**



# SPRUCECITY PROPERTY MANAGEMENT LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 13TH MAY 2003

The directors present their annual report together with the unaudited accounts of the company for the year ended 13th May 2003. The company is dormant and has not traded during the year.


### THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £1 each	
		At	At
		13 May 2003	14 May 2002 or later date of appointment
Mr C G Evans		1	1
Mr K G Magee		1	1
Mrs D E Lacy	(Appointed 13 August 2002)	1	1
Mr R Adams	(Resigned 13 August 2002)	—	—

Registered office:  
2 Rutland Street  
Filey  
YO14 9JB

Signed on behalf of the directors

  
Mr C G Evans  
Company Secretary

Approved by the directors on 2/03/04

# SPRUCECITY PROPERTY MANAGEMENT LIMITED

## BALANCE SHEET

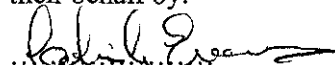
13TH MAY 2003

	Note	2003 £	2002 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>2</b>	<b>283</b>	<b>283</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(283)</b>	<b>(283)</b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	3	3
Profit and loss account	4	(286)	(286)
<b>DEFICIENCY</b>		<b>(283)</b>	<b>(283)</b>

### Statements:

- (a) For the year ended 13th May 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing financial statements 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 its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 02/02/04 and are signed on their behalf by:



Mr C G Evans  
Director

# SPRUCECITY PROPERTY MANAGEMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 13TH MAY 2003

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 13th May 2003. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. CREDITORS: Amounts falling due within one year

	2003	2002
	£	£
Trade creditors	<u>283</u>	<u>283</u>

### 3. SHARE CAPITAL

#### Authorised share capital:

	2003	2002
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### Allotted, called up and fully paid:

	2003	2002
	£	£
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>

### 4. PROFIT AND LOSS ACCOUNT

	2003	2002
	£	£
Balance brought forward	<u>(286)</u>	<u>(286)</u>
Balance carried forward	<u>(286)</u>	<u>(286)</u>