

COUNTRYSIDE COMMONS LIMITED

DIRECTOR'S REPORT & FINANCIAL STATEMENTS

The director has pleasure in submitting his report and financial statements for the 12 months ended 28 February 2005.

REGISTERED NUMBER

The company's registered number is 2591470.

RESULTS AND DIVIDENDS

The company has not traded during the period, has not incurred any liabilities and consequently has made neither profit nor loss. The director does not recommend the payment of a dividend.

DIRECTORS

Mr **T J Butler** acted as the sole director throughout the period.

Mr Butler has no beneficial interest in the shares of the company.

By order of the board


MRS S COLEMAN
SECRETARY

Date of approval: 4th April 2005



COUNTRYSIDE COMMONS LIMITED

BALANCE SHEET As at 28 February 2005

	<u>2004</u>	<u>2003</u>
	<u>£</u>	<u>£</u>
DEBTORS		
Amounts falling due within one year:		
Balance owned by the National Trust	<u>100</u>	<u>100</u>

CAPITAL AND RESERVES

Called up share capital:

Authorised, issued and fully paid Ordinary shares of £1 each:	<u>100</u>	<u>100</u>
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For the year ended 29 February 2004 the company was entitled to exemption under section 249A (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The director acknowledges his responsibility for: (i) ensuring the company keeps 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 its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



T J BUTLER
DIRECTOR

Approved by the board
4th April 2005

COUNTRYSIDE COMMONS LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historic cost convention and in accordance with applicable accounting standards.

2 NON TRADING

The company has not traded during the period and has not incurred any liabilities. Consequently it has made neither profit nor loss and no remuneration has been paid to the director for services rendered to the company.

3 THE NATIONAL TRUST

The company is owned by the National Trust for Places of Historic Interest or Natural Beauty. Copies of the accounts of the National Trust may be obtained from 36 Queen Anne's Gate, London SW1H 9AS.