

Real Techniques & Methods Limited

Report and Financial Statements

Year Ended

31 December 2002



Real Techniques & Methods Limited

Annual report and financial statements for the year ended 31 December 2002

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Directors

Mr G A Cave
Mrs P M Cave

Secretary and registered office

Mr M F Eynaud, 118-120 Warwick Street, Leamington Spa, Warwickshire, CV32 4QY

Company number

2609332

Real Techniques & Methods Limited

Report of the directors for the year ended 31 December 2002

The directors present their report together with the financial statements for the year ended 31 December 2002.

Results and principal activities

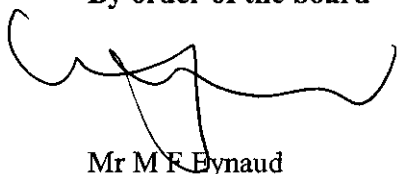
The company has not traded during the financial year and accordingly no profit and loss account is attached.

Directors

The directors of the company during the year and their interests in the ordinary share capital of the company were:

	Ordinary Shares of £1 each	
	31 December 2002	31 December 2001
Mr G A Cave	1	1
Mrs P M Cave	1	1

By order of the board



Mr M F Eynaud

Secretary

Date: 01.01.03

Real Techniques & Methods Limited

Balance sheet at 31 December 2002

	Note	2002 £	2002 £	2001 £	2001 £
Current assets					
Debtors	2	3,558		3,558	
Creditors: amounts falling due within one year	3	<u>136,281</u>		<u>136,281</u>	
			<u>(132,723)</u>		<u>(132,723)</u>
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			<u>(133,723)</u>		<u>(133,723)</u>
Equity shareholders' funds			<u>(132,723)</u>		<u>(132,723)</u>

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

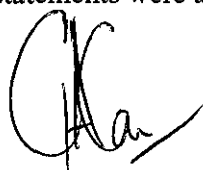
- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2002 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the Board on 01/10/2003.

Mr G A Cave

Director



The notes on pages 4 form part of these financial statements

Real Techniques & Methods Limited

Notes forming part of the financial statements for the year ended 31 December 2002

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

	2002 £	2001 £
Other debtors	3,558	3,558
	<u> </u>	<u> </u>

All amounts shown under debtors fall due for payment within one year.

3 Creditors: amounts falling due within one year

	2002 £	2001 £
Amounts owed to group undertakings	136,281	136,281
	<u> </u>	<u> </u>

4 Share capital

	2002 £	2001 £	Authorised	Allotted, called up and fully paid 2002 2001 £
<i>Equity share capital</i>				
1,000 Ordinary shares of £1 each	1,000	1,000	1,000	1,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

5 Unlimited cross guarantees

The company is also party to a group fixed charge over book debts to GMAC in connection with invoice discounting agreements.

6 Ultimate Parent Company

The company's ultimate parent company is Real Time Consultants Group Limited.