

# Union Castle Properties Limited

Report and Accounts

30 June 2000

*Company number: 2675146*



DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 30 June 2000.

**REVIEW OF THE BUSINESS**

The company did not trade during the year and has made neither a profit nor loss.

Since the company was dormant no profit and loss account has been prepared.

**DIRECTORS AND THEIR INTERESTS**

The directors at 30 June 2000 and their interests in the share capital of the company throughout the year were as follows:

*Ordinary shares*

P W Bullivant	1
P Jones	1

**SPECIAL PROVISIONS RELATING TO SMALL COMPANIES**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



Director

28 March 2001

# Union Castle Properties Limited

## BALANCE SHEET at 30 June 2000

	<i>Note</i>	<i>2000</i> £	<i>1999</i> £
<b>CURRENT ASSETS:</b>			
Debtor		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>2</u>	<u>2</u>

For the year ended 30 June 2000 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

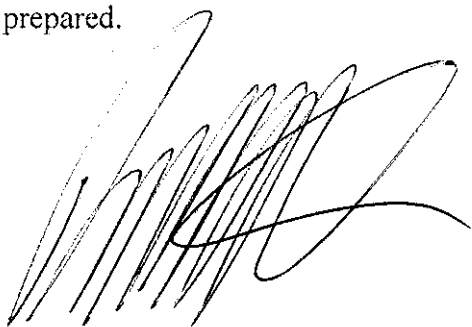
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000) and with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Since the company was dormant throughout the year no profit and loss account has been prepared.



Director

28 March 2001

NOTES TO THE ACCOUNTS  
at 30 June 2000

**1 ACCOUNTING POLICIES**

*Accounting convention*

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000) under the historical cost convention.

**2 CALLED UP SHARE CAPITAL**

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2000</i>	<i>1999</i>	<i>2000</i>	<i>1999</i>
	<i>No.</i>	<i>No.</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	1,000	1,000	2	2

**4 PROFIT AND LOSS ACCOUNT**

The company has not traded during the year and has made neither a profit nor a loss.  
No profit and loss account has therefore been prepared.