

REGISTERED NO. 2736966

DORMANT COMPANY ACCOUNTS

**THE CENTRAL CHAMBERS OF COMMERCE
AND INDUSTRY LIMITED**

31 DECEMBER 2001



THE CENTRAL CHAMBERS OF COMMERCE AND INDUSTRY LIMITED
BALANCE SHEET
at 31 December 2001

	<i>Notes</i>	<i>2001</i>	<i>2000</i>
		£	£
CURRENT ASSETS			
Debtors		100	100
		=====	=====

CAPITAL AND RESERVES

Called up share capital	2	100	100
		=====	=====

- (a) For the year ended 31 December 2001 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 director acknowledges responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - 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.



S Battle
Director
24th May 2002

NOTES TO THE BALANCE SHEET

1. Profit and loss account

The company had no transactions during the year. The expenses of the company have been met by the parent undertaking. No profit and loss account has therefore been prepared.

2. Authorised Share Capital

	<i>2001</i>	<i>2000</i>
	£	£
Ordinary shares of £1 each:		
authorised, allotted and fully paid	100	100
	=====	=====

3. Auditors

The company passed a special resolution not to appoint auditors on 17 December 1992. Accordingly, the accounts for the year ended 31 December 2001 have not been audited.

4. Ultimate parent undertaking

The ultimate parent undertaking is Birmingham Chamber of Commerce and Industry Limited, a company limited by guarantee which is registered in England and Wales.