

REGISTRAR'S COPY

EYNESBURY ESTATES LIMITED

Company Registration Number: 2739584

ABBREVIATED ACCOUNTS SUBJECT TO AUDIT

For the year ended
28th September 2002



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COMPANIES HOUSE

ASNUGMPN

0280
17/07/03

— GRIFFIN STONE, MOSCROP & Co —
CHARTERED ACCOUNTANTS—REGISTERED AUDITORS—

EYNESBURY ESTATES LIMITEDRegistered Office: 65, Warwick Square, London SW1V 2AL

<u>ABBREVIATED BALANCE SHEET</u>		<u>28TH SEPTEMBER 2002</u>	<u>2001</u>
	<u>Note</u>		
<u>Fixed assets</u>			
Tangible assets	2	5,000	5,000
<u>Current assets</u>			
Debtors		1,366	322
Cash at bank		3,895	195
		<u>5,261</u>	<u>517</u>
<u>Less:</u>			
<u>Creditors:</u> amounts falling due within one year	3	<u>12,789</u>	<u>13,127</u>
<u>Net current liabilities</u>		<u>(7,528)</u>	<u>(12,610)</u>
<u>Total assets less current liabilities</u>		<u>(2,528)</u>	<u>(7,610)</u>
<u>Less:</u>			
<u>Creditors:</u> amounts falling due after more than one year	4	<u>18,000</u>	<u>18,000</u>
		<u>£ (20,528)</u>	<u>(25,610)</u>
<u>Capital and reserves</u>			
Called up share capital	5	11	11
Income and expenditure account		<u>(20,539)</u>	<u>(25,621)</u>
		<u>£ (20,528)</u>	<u>(25,610)</u>

The directors have taken advantage in the preparation of the abbreviated accounts of the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors on 10th June 2003 and signed on its behalf by:-

)	
R. A. FRENKEL)	
)	
C.S.T.J.T. STAUGHTON)	DIRECTORS

The attached notes form part of these abbreviated accounts

EYNESBURY ESTATES LIMITEDNOTES TO THE ABBREVIATED ACCOUNTS - 28TH SEPTEMBER 20021. Accounting policies

- a) The accounts have been prepared under the historical cost convention.
- b) In accordance with Financial Reporting Standard No.1, the company is exempt from the requirements to prepare a cash flow statement as it is a small company.
- c) Operating income represents service charges to members and is attributable to the principal activity of the company.
- d) No further amortisation of the leasehold premises is being charged as, in the view of the directors, any such amount would be immaterial. An annual impairment review of the tangible fixed assets is carried out by the directors.

2. Tangible fixed assets2001

Leasehold premises:

Cost	18,805	18,805
Amortisation - brought forward and carried forward	(13,805)	(13,805)
	<hr/>	<hr/>
Net book value	£ 5,000	5,000
	<hr/>	<hr/>

3. Creditors: amounts falling due within one year

Included in creditors is £1 (2001 - £1) in respect of taxation

4. Creditors: amounts falling due after more than one year

It is anticipated that the sum of £18,000 will be repayable after more than five years.

5. Called up share capital

Authorised		
Ordinary shares of £1 each	£ 12	12
	<hr/>	<hr/>
Allotted, called up and fully paid		
Ordinary shares of £1 each	£ 11	11
	<hr/>	<hr/>

AUDITORS' REPORT TO EYNESBURY ESTATES LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 1 and 2 together with the full statutory accounts of Eynesbury Estates Limited for the year ended 28th September 2002 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

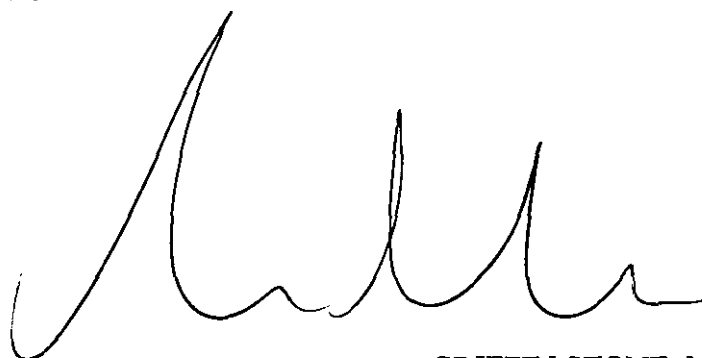
The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the full statutory accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full statutory accounts.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 1 and 2 are properly prepared in accordance with those provisions.



GRIFFIN STONE, MOSCROP & CO.

CHARTERED ACCOUNTANTS
AND REGISTERED AUDITORS

41, Welbeck Street,
LONDON W1G 8EA.

10th June 2003