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Company Number

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STATUTORY COPY

THE ORIGINAL GIFT COMPANY LIMITED

ABBREVIATED ACCOUNTS AND AUDITORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 1997



THE ORIGINAL GIFT COMPANY LIMITED
ABBREVIATED ACCOUNTS AND AUDITORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 1997

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THE ORIGINAL GIFT COMPANY LIMITED

AUDITORS' REPORT TO THE ORIGINAL GIFT COMPANY LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 3 and 4 together with the financial statements of the company for the year ended 31 December 1997 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The director is 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 246(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 consider necessary to confirm, by reference to the financial statements, 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 financial statements.

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 3 and 4 are properly prepared in accordance with those provisions.



Leigh Carr
Chartered Accountants
Registered Auditor
72 New Cavendish Street
London W1M 8AU

15th October 1998

THE ORIGINAL GIFT COMPANY LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 1997

Note	1997	1996
	£	£
FIXED ASSETS		
Tangible assets	-	2,740
2 Investments	2	2
	<u>2</u>	<u>2,742</u>
CURRENT ASSETS		
Cash at bank and in hand	2,129	1,192
CREDITORS		
Amounts falling due within one year	<u>1,777</u>	<u>4,364</u>
NET CURRENT ASSETS/ (LIABILITIES)	352	(3,172)
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£ 354</u>	<u>£ (430)</u>
Financed by:		
CAPITAL AND RESERVES		
3 Called up share capital	100	100
Profit and loss account	254	(530)
	<u>£ 354</u>	<u>£ (430)</u>

The accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

The abbreviated accounts were approved by the board on 15th October 1998.

J G Grigor

Director

John G. Grigor

THE ORIGINAL GIFT COMPANY LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 1997

1. ACCOUNTING POLICIES

(a) Basis of preparation

The financial statements are prepared under the historical cost convention.

(b) Group accounts

Consolidated financial statements for the group have not been prepared as the group is entitled to and has taken advantage of provisions outlined in Section 248 of the Companies Act 1985. These financial statements present information of the company as an individual undertaking not as a group.

No depreciation is provided in respect of freehold properties which are shown at valuation.

	1997 £	1996 £
2. INVESTMENTS		
<u>Subsidiary undertakings</u>		
Cost		
At the beginning and end of the year	2	4
Disposals	-	(2)
	<hr/>	<hr/>
At the end of the year	2	2
	<hr/>	<hr/>

Details of subsidiary companies are as follows:

<u>Company</u>	<u>Shares held</u> <u>Class</u>	<u>%</u>	<u>Principal activity and</u> <u>country of incorporation</u>
Alexander Baker & Wood Ltd	Ordinary	100	Private vehicle registrations,

THE ORIGINAL GIFT COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 1997

	1997 £	1996 £
3. SHARE CAPITAL		
Authorised 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>