

W.B. Simpson & Sons Limited
Abbreviated Accounts
for the year ended 31 December 2001



W.B. Simpson & Sons Limited

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W.B. Simpson & Sons Limited

**Abbreviated Balance Sheet
as at 31 December 2001**

Notes	2001		2000	
	£	£	£	£
Current Assets				
Debtors	100		100	
	<u>100</u>		<u>100</u>	
Net Current Assets		100		100
Total Assets Less Current Liabilities		<u>100</u>		<u>100</u>
Capital and Reserves				
Called up share capital		100		100
Shareholders' Funds		<u>100</u>		<u>100</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

W.B. Simpson & Sons Limited

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2001**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2001 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts approved by the Board on 11 October 2002 and signed on its behalf by



Mr P. Valler
Director