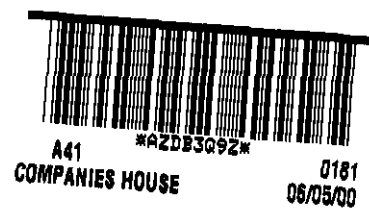


Registered number
3230923.

WARDWORTH LTD

Abbreviated Accounts

31 July 1999



WARDWORTH LTD
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of WARDWORTH LTD**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 July 1999, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



S BERRY & CO
Chartered Certified Accountants

27 MAWDSLEY STREET
BOLTON BL1 1LN

28 February 2000

WARDWORTH LTD
Abbreviated Balance Sheet
as at 31 July 1999

	Notes	1999 £	1998 £
Fixed assets			
Current assets			
Stocks	23	113	
Cash at bank and in hand	37	166	
	<u>60</u>	<u>279</u>	
Creditors: amounts falling due within one year	(1,121)	(610)	
Net current liabilities		<u>(1,061)</u>	<u>(331)</u>
Net liabilities		<u>(1,061)</u>	<u>(331)</u>
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account		(1,063)	(333)
Shareholders' funds		<u>(1,061)</u>	<u>(331)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

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



L G HOUNSLEA

Director

Approved by the board on 28 February 2000

WARDWORTH LTD
Notes to the Abbreviated Accounts
for the year ended 31 July 1999

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes, except to the extent that a liability to taxation is unlikely to crystallise.

2 Share capital

			1999 £	1998 £
Authorised:				
Ordinary shares of £1 each			100	100
	1999 No	1998 No	1999 £	1998 £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	2	2	2	2