

**COMPANY NUMBER: 3258727**  
**England and Wales**

**ACP DEVELOPMENTS LIMITED**

**REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 OCTOBER 2002**



**ACP DEVELOPMENTS LIMITED**

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FOR THE YEAR ENDED 31 OCTOBER 2002**

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**ACP DEVELOPMENTS LIMITED**  
**COMPANY INFORMATION FOR THE YEAR ENDED**  
**31 OCTOBER 2002**

**DIRECTORS:** M C Browne  
P D H Redburn

**SECRETARY:** P D H Redburn

**REGISTERED OFFICE:** 9 Millers View  
Windmill Way  
Much Hadham  
Hertfordshire  
SG10 6BN

**REGISTERED NUMBER:** 3258727 - England and Wales

**ACP DEVELOPMENTS LIMITED**  
**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2002**

The directors present their report with the financial statements of the company for the year ended 31 October 2002.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

The company did not trade during the year and remained dormant throughout the period of these financial statements.

**DIRECTORS**

The directors during the year were as follows:-

M C Browne  
P D H Redburn

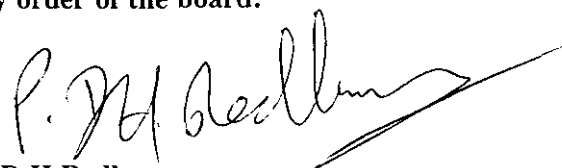
**DIRECTORS INTERESTS**

The beneficial interests of the directors in the issued share capital of the company were as follows:

	31.10.02	1.11.01
<b>Ordinary £1 Shares</b>		
M C Browne	-	-
P D H Redburn	4	4

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**By order of the board:**

  
**P D H Redburn**  
Director

Dated : 28 July 2003

**ACP DEVELOPMENTS LIMITED**

**PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2002**

	Notes	2002 £	2001 £
<b>TURNOVER</b>	2	-	-
Cost of sales		-	-
<b>GROSS PROFIT</b>		<u>-</u>	<u>-</u>
Administrative expenses		15	15
<b>OPERATING LOSS</b>		<u>(15)</u>	<u>(15)</u>
Interest payable and similar charges		-	-
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		<u>(15)</u>	<u>(15)</u>
Tax on profit on ordinary activities		-	-
<b>LOSS FOR THE YEAR AFTER TAXATION</b>		<u>(15)</u>	<u>(15)</u>
<b>RETAINED PROFIT</b> brought forward		162	177
<b>RETAINED PROFIT</b> carried forward		<u>147</u>	<u>162</u>

The notes on pages 5 form part of these financial statements

**ACP DEVELOPMENTS LIMITED**  
**BALANCE SHEET AS AT 31 OCTOBER 2002**

	Notes	2002 £	2001 £
<b>CURRENT ASSETS:</b>			
Cash at bank		237	252
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>237</u>	<u>252</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	3	90	90
Profit and loss account		147	162
Shareholders' funds	4	<u>237</u>	<u>252</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2002.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

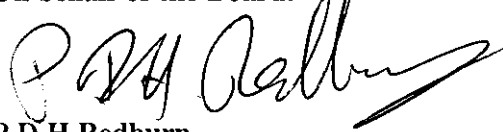
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2003).

The company was dormant throughout the financial year.

On behalf of the Board:

  
**P D H Redburn**  
 Director

Approved by the Board on: 28 July 2003

The notes on pages 5 form part of these financial statements

# ACP DEVELOPMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2002

### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

#### Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences.

### 2. TURNOVER

The company did not trade during the year.

### 3. CALLED UP SHARE CAPITAL

Authorised:

		Nominal	2002	2001
Number:	Class:	Value:	£	£
1000	Ordinary	£1	1000	1000

Allotted, issued and fully paid:

		Nominal	2002	2001
Number:	Class:	Value:	£	£
90	Ordinary	£1	90	90

### 4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

	2002	2001
	£	£
Loss for the financial year	(15)	(15)
Opening Shareholders' Funds	252	267
Closing Shareholders' Funds	<u>237</u>	<u>252</u>
	==	==