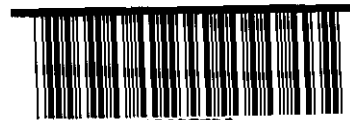


Abbreviated Financial Statements for the Year Ended 31 March 2002

for

CALLOW WOODS LIMITED



A50
COMPANIES HOUSE

ARQP5ERQ

0883
04/10/02

CALLOW WOODS LIMITED

Contents of the Abbreviated Financial Statements for the Year Ended 31 March 2002

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

CALLOW WOODS LIMITED

**Company Information
for the Year Ended 31 March 2002**

DIRECTOR: Mrs J M B David

SECRETARY: Mr R C M David

REGISTERED OFFICE: THE CALLOW
Monmouth
Gwent
NP5 3RL

REGISTERED NUMBER: 03321835

ACCOUNTANTS: Leslie Hale & Company
Chartered Accountants
35 Brookend Street
Ross-on-Wye
Herefordshire
HR9 7EE

CALLOW WOODS LIMITED

Abbreviated Balance Sheet **31 March 2002**

		2002		2001	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		307,444		307,820
CURRENT ASSETS:					
Debtors		1,440		2,391	
Cash at bank		1,697		4,220	
		3,137		6,611	
CREDITORS: Amounts falling due within one year		35,275		35,425	
NET CURRENT LIABILITIES:			(32,138)		(28,814)
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£275,306</u>		<u>£279,006</u>
CAPITAL AND RESERVES:					
Called up share capital	3		275,001		275,001
Profit and loss account			305		4,005
SHAREHOLDERS' FUNDS:			<u>£275,306</u>		<u>£279,006</u>

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

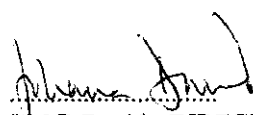
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


J M B David - DIRECTOR

Approved by the Board on 25 Sept 02.

The notes form part of these financial statements