

3341932

VOSPER LIMITED
(FORMERLY KNOWN AS PERSPECTIVES-ON-TRAINING LIMITED)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED

31 MARCH 2001



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VOSPER LIMITED

Annual report and financial statements for the year ended 31 March 2001

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Directors

C J Cundy
S E Tarrant

Secretary and registered office

P G Dawes, Victoria Road, Woolston, Southampton, SO19 9RR

Company number

3341932

VOSPER LIMITED

Report of the directors for the year ended 31 March 2001

The directors present their annual report and financial statements of the company for the year ended 31 March 2001.

Principal activity

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Directors and directors' interests

The directors who held office during the year were as follows:

W R Abbot	(resigned 5 July 2000)
C Thompson	(resigned 5 July 2000)
C J Cundy	(appointed 5 July 2000)
S E Tarrant	(appointed 5 July 2000)

No director holds any interest in the issued share capital of the company. The interests of C J Cundy and S E Tarrant in the share capital of Vosper Thornycroft Holdings plc, the company's ultimate parent undertaking, are disclosed in the financial statements of that company.

Auditors

In accordance with Section 250 of the Companies Act 1985 ("the Act") the company has previously passed a resolution that, being dormant, it will make itself exempt from the provisions of Part VII of the Act relating to the audit of financial statements.

By order of the Board



P G Dawes
Secretary

14 May 2001

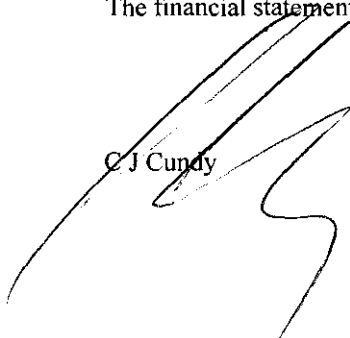
VOSPER LIMITED

Balance sheet at 31 March 2001

	Note	2001 £	2000 £
Current assets - debtors			
Other debtors		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>

The company, whose ultimate parent undertaking is Vosper Thornycroft Holdings plc, was dormant within the meaning of section 250 of the Companies Act 1985, throughout the financial year. Vosper Thornycroft Holdings plc is the parent of the smallest and largest groups of which the company is a member and prepares group accounts. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board on 14 May 2001



C J Cundy

VOSPER LIMITED**Notes forming part of the financial statements for the year ended 31 March 2001**

1 Called up share capital

	2001	2000
	£	£
Authorised		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>