

Company Number: 3412843

21<sup>st</sup> CENTURY DEVELOPMENTS LIMITED

DIRECTORS' REPORT  
&  
FINANCIAL STATEMENTS

AS AT 31<sup>ST</sup> MARCH 2000



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COMPANIES HOUSE 31/01/01

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**MICHAELIDES WARNER & CO**  
**ACCOUNTANTS**

**102 Fulham Palace Road**  
**LONDON W6 9PL**

**Tel: 0181 741 4202 Fax: 0181 741 3554**

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**21<sup>ST</sup> CENTURY DEVELOPMENTS LIMITED**

**DIRECTORS' REPORT**

**FOR THE PERIOD ENDED  
31<sup>ST</sup> MARCH 2000**

The directors present their report and the accounts for the period ended 31 March 2000.

**Principal activity**

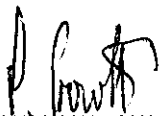
The company is dormant and has not traded during the period.

**Directors**

The directors who served during the period and their interests in the share capital of the company were:-

	2000	1999
P. Crowther	100	99
L. Crowther	-	1

The report was approved by the board on 17/01/01 and signed on its behalf.



.....  
P. Crowther  
**Director**

**21<sup>ST</sup> CENTURY DEVELOPMENTS LIMITED**

Accountants' report on the unaudited accounts to the directors of  
21<sup>st</sup> Century Developments Limited

You are responsible for the preparation of the accounts for the period ended 31 March 2000 set out on page 3 and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instruction, 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.

*Michaelides Warner & Co*

MICHAELIDES WARNER & CO  
102 Fulham Palace Road  
LONDON  
W6 9PL

Date:-

*17/01/01*

**21<sup>ST</sup> CENTURY DEVELOPMENTS LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE PERIOD ENDED  
31<sup>ST</sup> MARCH 2000**

The company has not traded during the period. Since the incorporation the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

**BALANCE SHEET  
AS AT 31<sup>ST</sup> MARCH 2000**

	Notes	2000 £	1999 £
<b>Current Assets</b>			
Cash in hand		100	100
<b>Liabilities</b>		nil	nil
		<u>£ 100</u>	<u>£ 100</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>£ 100</u>	<u>£ 100</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended 31 March 2000.

The financial statements were approved by the board on \_\_\_\_\_ and signed on its behalf.



.....  
P. Crowther  
Director

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED  
31<sup>ST</sup> MARCH 2000**

**1. Accounting policies**

The financial statements are prepared under the historical cost convention.

**2. Share capital**

	2000 £	1999 £
<b>Authorised</b>		
Ordinary shares of £1 each	100	100
<b>Issued and fully paid</b>		
Ordinary shares of £1 each	100	100