

# **STL GROUP LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED**  
**31 MARCH 2001**

**Company No. 03472898**



# **STL GROUP LIMITED**

## **FINANCIAL STATEMENTS FOR THE YEAR ENDED** **31 MARCH 2001**

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# **STL GROUP LIMITED**

## **REPORT OF THE DIRECTORS**

The Directors present their report together with the financial statements for the year ended 31 March 2001.

### **Principal Activities**

The company did not trade during the year. There has been no income or expenditure and no change has arisen in the position of the company. Any expenses have been met by the directors.

### **Directors**

The present membership of the board is set out below. The director served throughout the year.

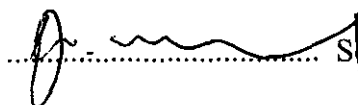
The interests of the director and his family in the shares of the company as at 31 March 2001 and 1 April 2000 were as follows:

|                                   | Ordinary Shares |              |
|-----------------------------------|-----------------|--------------|
|                                   | 31 March 2001   | 1 April 2000 |
| STL Professional Services Limited | 1               | 1            |

No rights to subscribe for shares in, or debentures of, the company were granted to, or exercised by, the director or his immediate family during the year.

BY ORDER OF THE BOARD

STL Professional Services Limited

 Secretary

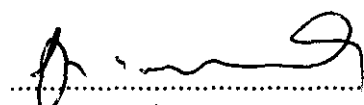
# STL GROUP LIMITED

## BALANCE SHEET AS AT 31 MARCH 2001

|                                       | Note | 2001<br>£ | 2000<br>£ |
|---------------------------------------|------|-----------|-----------|
| CURRENT ASSETS                        |      |           |           |
| Debtors                               |      | 2         | 2         |
|                                       |      | —         | —         |
| Total assets less current liabilities |      | 2         | 2         |
|                                       |      | —         | —         |
| CAPITAL and RESERVES                  |      |           |           |
| Called up share capital               | 2    | 2         | 2         |
|                                       |      | —         | —         |

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial year ended 31 March 2001.

The financial statements were approved by the Board of Directors on 4 June 2001.

 Director

STL PROFESSIONAL SERVICES LIMITED

# **STL GROUP LIMITED**

## **NOTES TO THE BALANCE SHEET** **For the year ended 31 March 2001**

### 1. **PRINCIPAL ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention

### 2. **SHARE CAPITAL**

|  | 2001<br>£ | 2000<br>£ |
|--|-----------|-----------|
| Authorised<br>1000 Ordinary shares of £1 each                      | 1000      | 1000      |
|  | <hr/>     | <hr/>     |
| Allotted, called up and fully paid<br>2 Ordinary shares of £1 each | 2         | 2         |
|  | <hr/>     | <hr/>     |

### 3. **CONTROLLING RELATED PARTY**

The ultimate controlling related party is B.G. Thorogood due to his majority shareholding in STL Professional Services Limited, this company's ultimate parent.