

Company number: 3503685

ANCHOR TRUST TRADING LIMITED

FINANCIAL STATEMENTS

For the period ending 31st March 2001



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ANCHOR TRUST TRADING LIMITED

REPORT OF THE DIRECTORS

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

1. Review of the business

During the period ended 31st March 2001 the company did not trade.

The company changed its year end from 28th February to 31st March so that it will coincide with that of Anchor Trust.

2. Directors

Bruce Moore and Michael Robinson served as directors throughout the year.

3. Auditors

In accordance with section 250 of the Companies Act 1985, a special resolution resolving that auditors shall not be appointed will be put to the annual general meeting.

4. Directors' responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those statements, the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



B Moore

ANCHOR TRUST TRADING LIMITED

BALANCE SHEET

At 31st March 2001

	<u>Note</u>	<u>2001</u> <u>£</u>	<u>2000</u> <u>£</u>
Current assets			
Cash at Bank		1,002	1,002
		-----	-----
Creditors – amounts falling due within one year	4	(1,000)	(1,000)
Net current assets		2	2
		-----	-----
Total assets less current liabilities		2	2
		=====	=====
Capital and reserves			
Called up share capital	5	2	2
		-----	-----
		2	2
		=====	=====

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period ended 31 March 2001. As permitted, the company has taken advantage of the exemption from the requirement for audit.

These financial statements were approved by the Board of Directors on 21 November 2001


B Moore

The accounting policy and notes on page 4 form part of these financial statements.

ANCHOR TRUST TRADING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the period ended 31st March 2001

1. Anchor Trust Trading Limited

Anchor Trust Trading Limited was incorporated on 3rd February 1998.
The company is a subsidiary undertaking of Anchor Trust (see note 6).

2. Principal accounting policy

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

3. Directors remuneration

During the period the directors did not receive any remuneration.

4. Creditors – amounts falling due within one year

	2001 £	2000 £
Amounts due to holding company	<u>1,000</u>	<u>1,000</u>

5. Share Capital

	Share Capital £
At 28th February 2000 and 31st March 2001	<u>2</u>

The share capital consists of allotted, called up and fully paid ordinary shares of £1 each.
The authorised share capital consists of 1,000 ordinary shares of £1 each.

6. Ultimate holding company

The company is a wholly owned subsidiary of Anchor Trust.

Anchor Trust has been registered as follows:

Registered charity	1052183
Housing Association	LH4095
Company limited by guarantee	3147851