

WEIGHTON ENTERPRISES LIMITED

Report and Financial Statements

Period Ended

31 August 2000

Registered Number: 3828275



WEIGHTON ENTERPRISES LIMITED

Annual report and financial statements for the period ended 31 August 2000

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Directors

D Woolf
T R Baines
J A Fawcett

Secretary and registered office

D Woolf, 501 The Chambers, Chelsea Harbour, London SW10 0XF

Company number

3828275

WEIGHTON ENTERPRISES LIMITED
Report of the directors for the period ended 31 August 2000

The directors present their annual report together with the audited financial statements of the company for the period ended 31 August 2000.

Results and Dividends

The Company did not trade during the financial period and accordingly no profit or loss account has been prepared.

Principal Activities, review of business and future developments

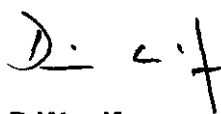
The Company was incorporated on 19 August 1999. The Company acquired an option on a site in South Hampstead.

Directors

The directors of the company during the year and their interests in the ordinary share capital of the company were:

	31 August 2000
D Woolf	2
T R Baines	-
J A Fawcett	-

By order of the Board



D Woolf
Secretary

29/5/01

WEIGHTON ENTERPRISES LIMITED
Balance sheet at 31 August 2000

	Note £	2000
Current assets		
Work in progress	5	24,125
Cash at bank and in hand		2

		24,127
 Creditors: amounts falling due within one year	 2	 24,125

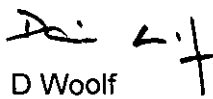
Net current assets		2
		=====
 Capital and reserves		
Called up share capital		2
Profit and loss account		-

Equity shareholders' funds		2
		=====

The directors have taken advantage of the exemption conferred by Section 249A(1) not to have these accounts audited and confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that:

- A the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- B The accounts give a true and fair view of the state of affairs of the company as at 31 August 2000 and of its profit (or loss) for the year then ended in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the companies Act 1985 relating to accounts, so far as applicable to the company' and
- C in preparing the abbreviated financial statements, we have relied upon Sections 246 and 247 of the Companies Act on the grounds that the company is entitled to the benefit of these sections as a small company.

The financial statements were approved by the Board on 29 May 2001.



D Woolf
Director

The notes on page 4 form part of these financial statements

WEIGHTON ENTERPRISES LIMITED**Notes forming part of the financial statements for the period ended 31 August 2000**

1 Accounting policies

These financial statements have been prepared under the historical cost convention. No cashflow statement has been prepared since Weighton Enterprises Limited meets the requirements of a small company as defined by the Companies Act 1985.

2 Creditors: amounts falling due within one year

	2000 £
Amounts due to Citygrove Leisure PLC (see note 5)	24,125
Trade creditors	-

	24,125
	=====

Messrs D Woolf and T R Baines are directors of Citygrove Leisure Plc.

3 Share capital

	2000 £
<i>Authorised, allotted, issued and fully paid</i>	
100 Ordinary shares of £1 each	100
Called up share capital	2
	=====

4 Related party information

The amounts due to Citygrove Leisure PLC, as disclosed at note 2, are interest free, unsecured and have no fixed repayment dates.

5 Work in Progress

	2000 £
Monies expended on the option fee for the South Hampstead site	24,125
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