

Registered number  
3889510

LACECARE LTD

Report and Accounts  
For the period 07 December 1999 to  
31 December 2000



**LACECARE LTD**  
**Report and accounts**  
**Contents**

	<b>Page</b>
Company information	1
Directors' report	2
Balance sheet	3
Profit & Loss	4
Notes to the accounts	5

**LACECARE LTD**  
**Company Information**

**Directors**

Jacqueline Avis  
John Donnelly

**Secretary**

Grosvenor Secretaries Ltd

**Registered office**

Queen's House  
55-56 Lincoln's Inn Fields  
London  
WC2A 3LJ

**Registered number**  
3889510

**LACECARE LTD**  
**Directors' Report**

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

**Principal activities**

The company's principal activity during the period was that of Commission Agent.

**Directors**

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

	Appointed	Resigned	£1 Ordinary shares	
			2000	1999
Wildman & Battell Ltd	07-Dec-99	01-Feb-00	Nil	Nil
Grosvenor Administration Ltd	01-Feb-00	15-Feb-00	Nil	Nil
Jacqueline Avis	15-Feb-00		Nil	Nil
John Donnelly	15-Feb-00		Nil	Nil

**Small company special provisions**

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 30 May 2002.

Grosvenor Administration Ltd  
Secretary



**LACECARE LTD**  
**Balance Sheet**  
**as at 31 December 2000**

	Notes	2000 £
<b>Current assets</b>		
Debtors	2	1,000
Cash at bank and in hand		(1)
		<u>999</u>
<b>Creditors: amounts falling due within one year</b>	3	(1,000)
		<u>(1)</u>
<b>Net current liabilities</b>		
		<u>(1)</u>
<b>Net liabilities</b>		<u>(1)</u>
<b>Capital and reserves</b>		
Called up share capital	4	1,000
Profit and loss account	5	(1,001)
		<u>(1)</u>
<b>Shareholders' funds</b>		<u>(1)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

  
 John Donnelly  
 Director  
 Approved by the board on 30 May 2002

**LACECARE LTD**  
**Profit and Loss Account**  
**for the period from 7 December 1999 to 31 December 2000**

	<b>Notes</b>	<b>2000 £</b>
Administrative expenses		(1,001)
<b>Operating loss</b>		<u>(1,001)</u>
<b>Loss on ordinary activities before taxation</b>		<u>(1,001)</u>
Tax on loss on ordinary activities		-
<b>Loss for the period</b>		<u>(1,001)</u>
<b>Retained loss for the period</b>	5	<u>(1,001)</u>

**LACECARE LTD****Notes to the Accounts****for the period from 7 December 1999 to 31 December 2000****1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

<b>2 Debtors</b>		<b>2000</b>
		<b>£</b>
Other debtors		<u>1,000</u>
<b>3 Creditors: amounts falling due within one year</b>		<b>2000</b>
		<b>£</b>
Other creditors		<u>1,000</u>
<b>4 Share capital</b>		<b>2000</b>
		<b>£</b>
Authorised:		
Ordinary shares of £1 each		<u>1,000</u>
	<b>2000</b>	<b>2000</b>
	<b>No</b>	<b>£</b>
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1,000	<u>1,000</u>
<b>5 Profit and loss account</b>		<b>2000</b>
		<b>£</b>
Retained loss		(1,001)
At 31 December		<u>(1,001)</u>