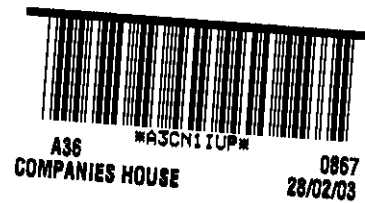


Registration number 3991734

A3 Joinery Limited

Director's report and financial statements

for the year ended 31 May 2002



A3 Joinery Limited

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A3 Joinery Limited

**Director's report
for the year ended 31 May 2002**

The director presents his report and the financial statements for the year ended 31 May 2002.

Results and business review

The principal activity of the company is that of Joinery

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	31/05/02	01/06/01
Kenneth Alexander McEwen	99	99

This report is 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 15 January 2003 and signed on its behalf by

Alexander James McEwen
Secretary



Director



A3 Joinery Limited

**Accountant's report on the unaudited financial statements to the director of
A3 Joinery Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2002 set out on pages 3 and 4 and you consider that the company is exempt from an audit. In accordance with your instructions I have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to me

Adomako Basoah & Co.

**113, Parchmore Road
Thornton Heath
Surrey. CR7 8LZ.**

Date: 15 January 2003

A3 Joinery Limited

Balance sheet as at 31 May 2002

	2002 £	2001 £
Current assets		
Cash and other debtors.	<u>12,668</u>	<u>12,668</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of 1 each	100	100
Profit and loss account	929	929
Other - reallocate to above heads	<u>11,639</u>	<u>11,639</u>
Shareholders' funds	<u>12,668</u>	<u>12,668</u>

Audit exemption statement

For the year ended 31 May 2002 the Company was entitled to exemption from the requirement to have an audit under the provision of section 249A(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledge responsibility for;

(a) Ensuring the Company keep accounting records which comply with section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 15 January 2003 and signed on its behalf by

Kenneth Alexander McEwen
Director



A3 Joinery Limited

Notes to the financial statements for the year ended 31 May 2002

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2002. Therefore, no profit and loss account is attached.

3. Authorised share capital

	2002	2001
	£	£
100 Ordinary shares of 1 each	100	100