

Homeinon Limited

Report and Accounts

31st March 2002

Registered number 04052537



Homeinon Limited

Directors' Report

The directors present their report and the accounts for the period ended 31st March 2002.

Principal activities and business review

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period ended 31st March 2002.

Results

The company did not trade during the year and has therefore made neither a profit nor a loss.

Directors

The directors of the Company who served during the year were as follows:

Mr Ralph Fergus Catto

Directors' interests

During this year the directors had no beneficial interests in the ordinary share capital of the Company.

Statement of directors' responsibilities

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

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the Company will continue in business.

Homeinon Limited

Directors' Report (*continued*)

Statement of directors' responsibilities (*continued*)

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

By order of the board

H. Rogers

For and on behalf of
CIM Management Limited
Secretary

Whittington Hall
Whittington Road
Worcester
WR5 2ZX

29th January 2003

Homeinon Limited

Balance Sheet

as at 31st March 2002

	2002	2001
	£	£
Current assets		
Debtors	1	1
Net assets	1	1
Called up share capital		
<i>Allotted, called up and fully paid</i>		
1 ordinary shares of 90p each	1	1
Share premium	0	0
Shareholders' funds	1	1
<i>Authorised</i>		
2,000,000 ordinary shares of £1 each	2,000,000	2,000,000
	2,000,000	2,000,000

Notes:

- For the period ended 5th April 2002 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221; and
 - ii. 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the board of directors on 29th January 2003 and were signed on its behalf by:-


R E Catto
Director