

REGISTERED NUMBER: 4179455

FINANCIAL STATEMENTS
FOR THE PERIOD 14 MARCH 2001 TO 31 MARCH 2002
FOR
CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED



CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

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for the period 14 March 2001 to 31 March 2002**

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CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

COMPANY INFORMATION
for the period 14 March 2001 to 31 March 2002

DIRECTORS: C Peat
S Burnett

SECRETARY: S Burnett

REGISTERED OFFICE: 88 Northern Road
Cosham
Portsmouth
PO6 3ER

REGISTERED NUMBER: 4179455

ACCOUNTANTS: Rothman Pantall & Co
Chartered Accountants
88 Northern Road
Cosham
Portsmouth
PO6 3ER

CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

BALANCE SHEET
31 March 2002

	Notes	£
CURRENT ASSETS:		
Debtors		100
		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£100
		<u> </u>
CAPITAL AND RESERVES:		
Called up share capital	2	100
		<u> </u>
SHAREHOLDERS' FUNDS:		£100
		<u> </u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 March 2002.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

ON BEHALF OF THE BOARD:



C Peat - DIRECTOR

Approved by the Board on 21 December 2002

CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the period 14 March 2001 to 31 March 2002

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the period ended 31 March 2002.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	<u>100</u>

Allotted and issued:

Number:	Class:	Nominal value:	£
100	Share capital	£1	<u>100</u>

The following shares were allotted at par during the period:

100 Ordinary shares of £1 each

CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
CLOUDS ENVIRONMENTAL CONSULTANCY LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual financial statements, from which these financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2002 set out on pages one to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Rothman Pantall & Co
Chartered Accountants
88 Northern Road
Cosham
Portsmouth
PO6 3ER



Dated: 21 December 2002