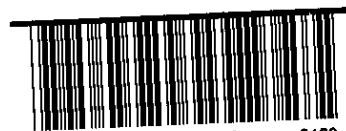


SC115756
TONY ROPER LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2000



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COMPANIES HOUSE 26/01/01

TONY ROPER LIMITEDREPORT OF THE DIRECTORSFOR THE YEAR ENDED 31ST MARCH 2000

The Director presents his annual report with the accounts of the company for the year ended 31st March 2000.

Principal activity

The principal activity of the company is that of theatrical agency.

Directors

The Directors in office in the year and his beneficial interest in the company's issued ordinary share capital was as follows:

	<u>31.3.00</u>	<u>31.3.99</u>
Denis T Roper	99	99

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;

follow applicable accounting standards, subject to any material departures disclosed and explained in the account;

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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 financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

TONY ROPER LIMITEDREPORT OF THE DIRECTORS (Contd)FOR THE YEAR ENDED 31ST MARCH 2000

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

Signed on behalf of
the board of directors


.....
T Roper - Director

Approved by the board : 20 April 2000

TONY ROPER LIMITEDPROFIT AND LOSS ACCOUNTFOR THE YEAR ENDED 31ST MARCH 2000

	<u>NOTE</u>	<u>2000</u>	<u>1999</u>
Turnover		53,578	96,353
Staff costs		(43,899)	(29,403)
Operating costs		(9,612)	(15,603)
Depreciation		-	-
		-----	-----
Operating profit		67	51,347
Interest receivable		30,107	11,811
		-----	-----
Profit on ordinary activities before taxation		30,174	63,158
Taxation		(4,837)	(11,905)
		-----	-----
Profit on ordinary activities after taxation		25,337	51,253
Dividends paid or proposed		-	30,000
		-----	-----
Retained profit for the financial year		25,337	21,253
Retained profit at 1 April 1999		446,142	424,889
		-----	-----
Retained profit at 31 March 2000		471,479	446,142
		=====	=====

TONY ROPER LIMITEDBALANCE SHEET AS AT 31ST MARCH 2000

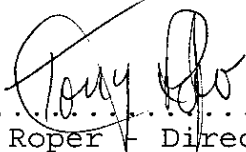
	<u>Note</u>	<u>2000</u>	<u>1999</u>
Current Assets			
Debtors	2	149	25,925
Cash at bank and in hand		<u>482,944</u>	<u>455,931</u>
		483,093	481,856
		-----	-----
Creditors: amounts falling due within one year	3	11,514	35,614
Net current assets		471,579	446,242
		-----	-----
Net assets		471,579	426,242
		=====	=====
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		471,479	426,142
		-----	-----
Shareholders' funds		471,579	424,242
		=====	=====

THE DIRECTORS:

1. Confirm that for the financial year ended 31st March 2000, the company was entitled to exemption from audit under section 249A (1) Companies Act 1985;
2. Confirm that no notice requiring an audit had been deposited under section 249B (2); and
3. Acknowledge their responsibility for:
 - A. ensuring that the company keeps accounting records which comply with Section 221; and
 - B. 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 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

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

Signed on behalf of
the board of directors


.....
T Roper Director

Approved by the board : 26 April 2000

TONY ROPER LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 31ST MARCH 2000**1. Accounting policies**

Basis of Accounting

The accounts have been prepared under the historical cost convention as modified by the revaluation of certain fixed assets.

2. Debtors

	2000	1999
Trade debtors	149	18,425
Recoverable ACT	<u>-</u>	<u>7,500</u>
	149	25,925
	=====	=====

3. Creditors: amounts falling due within one year

	2000	1999
Trade creditors and accruals	3,899	3,577
Corporation Tax	6,014	19,203
Directors loan	114	944
Other taxes	<u>1,487</u>	<u>11,890</u>
	11,514	35,614
	=====	=====

4. Called up share capital

	2000	1999
Authorised		
100 ordinary shares of £1 each	100	100
	=====	=====
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
	=====	=====