

COMPANY NUMBER: SC216956

RANDOTTE (NO. 503) LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 28 FEBRUARY 2002



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RANDOTTE (NO. 503) LIMITED

REPORT AND FINANCIAL STATEMENTS

For the period ended 28 February 2002

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RANDOTTE (NO. 503) LIMITED

REPORT OF THE DIRECTORS

The Director presents his report and the unaudited financial statements for the period from incorporation to 28 February 2002.

INCORPORATION

The company was incorporated on 19 March 2001.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the period ended 28 February 2002. Therefore no Profit and Loss Account is attached.

DIRECTORS

The directors who have held office for the whole of the period covered by the accounts, unless stated otherwise are as follows:-

I M C Meiklejohn - appointed 19 March 2001, resigned 14 September 2001

P F Oliver - appointed 14 September 2001

D M Tandy - appointed 14 September 2001

P F Oliver and D M Tandy each hold 50% of the equity share capital.

AUDITORS


The members in General Meeting passed a Special Resolution under the terms of Section 252 of the Companies Act 1985, dispensing with the appointment of auditors.

BY ORDER OF THE BOARD

S Brook

Secretary

29 November 2002



RANDOTTE (NO. 503) LIMITED

BALANCE SHEET

As at 28 February 2002

	Notes	28 February 2002 £
CURRENT ASSETS		
Debtors	1	2
		<hr/>
NET CURRENT ASSETS		<hr/> 2 <hr/>
Called up share capital	2	2
Profit & loss account		-
		<hr/>
EQUITY SHAREHOLDERS' FUNDS		<hr/> 2 <hr/>

For the period ended 28 February 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

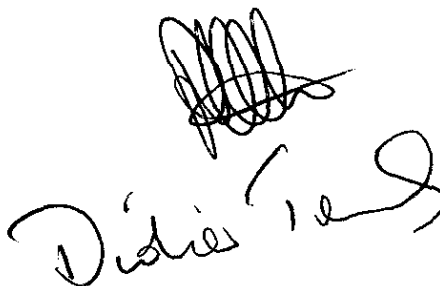
The Directors acknowledge their responsibility for:

- (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.

Approved by the Board on 29 November 2002 and signed on its behalf by

P F Oliver
Director

D M Tandy
Director



RANDOTTE (NO. 503) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
As At 28 February 2002

1. DEBTORS

Debtors represent amounts due from the shareholders.

2. SHARE CAPITAL

	2002 £
Authorised	
Ordinary shares of £1 each	<u>1,000</u>
	<u>1,000</u>
Allotted and issued	
Ordinary shares of £1 each	<u>2</u>
	<u>2</u>