

ART MASTER OF CHELSEA LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2000

Registration No 1346758



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ART MASTER OF CHELSEA LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2000

The directors present their report and accounts for the period ended 31 December 2000.

ACTIVITY

During the period the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

DIRECTORS

The following is a list of all persons who were directors of the company at any time between 2 April 2000 and the date of this report:

M K Young
N G Hutton
G Gibson

(Resigned 29 January 2001)

DIRECTORS' SHARE INTERESTS

None of the directors had any interests in the share capital of the company.

Mr G Gibson and Mr M K Young are directors of the parent undertaking, Waddington Limited and their interests in the issued share capital of group companies are shown in the accounts of that company.

The other director did not have an interest in the issued share capital of group companies at 31 December 2000.

AUDITORS

As the company is dormant, no auditors will be appointed for the current year.

By order of the board



M K YOUNG
Secretary

7 March 2001

Registered Office
Wakefield Road
Leeds LS10 1DU
Registration no.
1346758

ART MASTER OF CHELSEA LIMITED

BALANCE SHEET - 31 DECEMBER 2000

	<u>2000</u>	<u>1 April 2000</u>
AMOUNT DUE FROM PARENT UNDERTAKING	<u>£ 2</u>	<u>£ 2</u>
SHARE CAPITAL		
Ordinary shares of £1 each		
Authorised	<u>£ 100</u>	<u>£ 100</u>
Allotted and fully paid	<u>£ 2</u>	<u>£ 2</u>

Throughout the period ending on the above date the company was dormant within the meaning of section 250 of the Companies Act 1985.



DIRECTOR M K YOUNG

APPROVED BY THE BOARD

ON 7 MARCH 2001

NOTES TO THE ACCOUNTS

1. **TRADING**

During the period the company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss.

2. **ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking and controlling party is communisis plc, a company registered in England which prepares group accounts. Copies of the group accounts of communisis plc can be obtained by writing to:

The Secretary
communisis plc
Wakefield Road
Leeds LS10 1DU

3. **OTHER STATUTORY INFORMATION**

These accounts are prepared in compliance with Section 226 of, and Schedule 4 to, the Companies Act 1985.