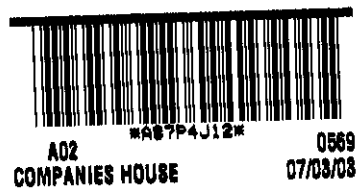


REGISTERED NUMBER: 4296313 (England and Wales)

**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 1ST OCTOBER 2001 TO 31ST OCTOBER 2002**  
**FOR**  
**ED LENNOX LTD**



**ED LENNOX LTD**

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FOR THE PERIOD 1ST OCTOBER 2001 TO 31ST OCTOBER 2002**

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**ED LENNOX LTD**

**COMPANY INFORMATION  
FOR THE PERIOD 1ST OCTOBER 2001 TO 31ST OCTOBER 2002**

**DIRECTORS:** E J H Lennox  
Mrs A K Lennox

**SECRETARY:** Mrs A K Lennox

**REGISTERED OFFICE:** Hilltop  
Dilwyn  
NR HEREFORD  
Herefordshire  
HR4 8JA

**REGISTERED NUMBER:** 4296313 (England and Wales)

**ACCOUNTANTS:** Sykes & Co  
135 Corve Street  
LUDLOW  
Shropshire  
SY8 2PG

**ED LENNOX LTD**

**ABBREVIATED BALANCE SHEET  
31ST OCTOBER 2002**

	Notes	£
<b>CURRENT ASSETS:</b>		
Debtors		929
Cash at bank		205
		<u>1,134</u>
<b>CREDITORS:</b> Amounts falling due within one year	2	1,407
		<u>(273)</u>
<b>NET CURRENT LIABILITIES:</b>		
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u><u>£(273)</u></u>
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	3	1
Profit and loss account		(274)
		<u>£(273)</u>
<b>SHAREHOLDERS' FUNDS:</b>		

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

The members have not required the company to obtain an audit of its financial statements for the period ended 31st October 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.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



E J H Lennox - DIRECTOR

Approved by the Board on 25th February 2003

**ED LENNOX LTD**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE PERIOD 1ST OCTOBER 2001 TO 31ST OCTOBER 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).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**2. CREDITORS**

The following secured debts are included within creditors:

£  
—  
=

**3. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u><u>1,000</u></u>

**Allotted, issued and fully paid:**

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

**4. TRANSACTIONS WITH DIRECTOR**

The following loan to a director subsisted during the period ended 31st October 2002:

£

**E J H Lennox**

Balance outstanding at start of period	-
Balance outstanding at end of period	-
Maximum balance outstanding during period	<u><u>2,869</u></u>