
THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 MARCH 2001**



THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS

R.M. Balmforth F.R.I.C.S. (Chairman)
M.R.L. Long A.R.I.C.S., Registered Architect
Miss E.F. Paris, B.A. (Hons)
Mrs P.F. Fryer, M.S.B.T.

SECRETARY

Mrs P.F. Fryer M.S.B.T.

COMPANY NUMBER

2928C

REGISTERED OFFICE

19 Croxted Road
West Dulwich
London
SE21 8TA

THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

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THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

DIRECTORS' REPORT
For the year ended 31 March 2001

The directors present their report and the financial statements for the year ended 31 March 2001.

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year or subsequent to the year end.

DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £10 each	
	<u>31/3/01</u>	<u>1/4/00</u>
R.M. Balmforth F.R.I.C.S. (Chairman)	-	-
M.R.L. Long A.R.I.C.S., Registered Architect	-	-
Miss E.F. Paris, B.A. (Hons)	-	-
Mrs P.F. Fryer, M.S.B.T.	-	-

This report was approved by the board on 18.9.01

and signed on its behalf.

P. Fryer

Mrs P.F. Fryer M.S.B.T.
Secretary

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY
LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2001 set out on pages 3 to 5 and you consider that the company is exempt from an audit under section 249A A(1) of the Companies Act 1985.

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 of the company and from information and explanations supplied to us.



Smith Pearman

Chartered Accountants

Hurst House
High Street
Ripley
Surrey
GU23 6AY

18.9.01

PROFIT AND LOSS ACCOUNT
For the year ended 31 March 2001

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

THE SOUTH LONDON CO-OPERATIVE BUILDING COMPANY LIMITED

**BALANCE SHEET
As at 31 March 2001**

	Note	2001 £	£	2000 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ -</u>		<u>£ -</u>
CAPITAL AND RESERVES				
Called up share capital	2	613,800		613,800
Profit and loss account	3	(613,800)		(613,800)
SHAREHOLDERS' FUNDS		<u>£ -</u>		<u>£ -</u>

For the year ended 31 March 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.


The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) 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 of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 18.9.01 and signed on its behalf.

R.M. Balmforth F.R.I.C.S. (Chairman)

Director


M.R.L. Long A.R.I.C.S., Registered Architect

Director

The notes on pages 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2001

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

2. SHARE CAPITAL

	2001 £	2000 £
Authorised		
75,000 Ordinary shares of £10 each	£ 750,000	£ 750,000
Allotted, called up and fully paid		
61,380 Ordinary shares of £10 each	£ 613,800	£ 613,800

3. RESERVES

Profit and loss account	£
At 1 April 2000	(613,800)
At 31 March 2001	£ (613,800)

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is The Lower Norwood Co-Operative Building Company Limited.