

BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 MARCH 2003



BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

FINANCIAL STATEMENTS

Year ended 31 March 2003

Directors

M D Thomas
R E Bell (Resigned 8 July 2002)
S J Oliver
S Newland (Resigned 1 July 2002)
A R Knight (Appointed 21 June 2002)

Secretary

B E Keates

Registered office

Gretton House
Waterside Court
Centrum 100
Burton on Trent
Staffordshire
DE14 2WQ

Accountants

Cooper Parry LLP
Chartered Accountants
102 Friar Gate
Derby
DE1 1FH

Registered number

00060956

BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report and the financial statements of the company for the year ended 31 March 2003.

Review of Business

The company was dormant during the year ended 31 March 2003.

Directors and their interest in share capital

The directors who have held office during the year are listed on page 1.

None of the directors has a beneficial interest in the share capital of the company.

Ultimate holding company

The company is wholly owned by the trustees of Burton Breweries Charitable Trust.

Signed on behalf of the board of directors



B E KEATES
Secretary

Approved by the board on

10/10/03

BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

Year ended 31 March 2003

	2003	2002
	£	£
Income		
Income from investments	-	-
Expenses		
Administration expenses	-	-
	<hr/>	<hr/>
Operating profit/(loss)	-	-
Taxation	-	-
	<hr/>	<hr/>
Profit/(loss) on ordinary activities after taxation	-	-
Donation	-	-
	<hr/>	<hr/>
Retained profit/(loss) for the year	-	-
Reserves		
At 1 April 2002	(17,280)	(17,280)
	<hr/>	<hr/>
At 31 March 2003	(17,280)	(17,280)
	<hr/> <hr/>	<hr/> <hr/>

BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

BALANCE SHEET

At 31 March 2003

	Notes	2003 £	2002 £
Current and net assets			
Cash at bank		-	-
Capital and reserves			
Called up share capital	2	17,280	17,280
Profit and loss account		(17,280)	(17,280)
Shareholder's funds			
	3	-	-

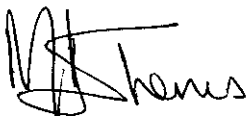
The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221; and
- (ii) preparing financial statements 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 this Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Signed on behalf of the board of directors



M D THOMAS
Director

Approved by the board on

10.10.03

The notes on page 6 form part of these financial statements.

BURTON ON TRENT ARTISANS' DWELLINGS COMPANY LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

Year ended 31 March 2003

1 Accounting policies

The following are the principal accounting policies adopted by the company in the preparation of these financial statements.

Basis of accounting

The financial statements have been prepared using the historical cost convention.

2 Called up share capital

	2003 £	2002 £
Authorised:		
50,000 Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
Allotted, issued and fully paid:		
17,280 Ordinary shares of £1 each	<u>17,280</u>	<u>17,280</u>

3 Reconciliation of movement in shareholders funds

Loss for the year after taxation	-	-
Donation	-	-
	<u>-</u>	<u>-</u>
Opening shareholder's funds at 31 March 2002	-	-
	<u>-</u>	<u>-</u>
Closing shareholder's funds at 31 March 2003	<u>-</u>	<u>-</u>