

STEWART & STEWART (SHEFFIELD) LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2001



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STEWART & STEWART (SHEFFIELD) LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2001

Company Number: 172607

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STEWART & STEWART (SHEFFIELD) LIMITED**DIRECTORS' REPORT**

The directors present their report with the financial statements of the company for the year ended 31 January 2001.

Principal activity

The company did not trade during the year.

Directors and directors' interests

The directors of the company during the year, none of whom had any interest in the share capital, were as follows:-

E. Atkinson
D. R. Humm (died 30 November 2000)
N. Atkinson
B. King
G. F. Clarke
C. J. Board
C. StJ. Hester

By order of the board



B. KING
Secretary
27 July 2001

STEWART & STEWART (SHEFFIELD) LIMITED**BALANCE SHEET****31 JANUARY 2001**

	<u>Note</u>	<u>2001</u> £	<u>2000</u> £
Assets employed:			
Current assets			
Atkinson Group Limited		<u>17,083</u>	<u>17,083</u>
Financed by:			
Capital			
Called up share capital	3	35,800	35,800
Profit & loss account		(54,832)	(54,832)
Other distributable reserves		<u>36,115</u>	<u>36,115</u>
Equity shareholder's funds		<u>17,083</u>	<u>17,083</u>

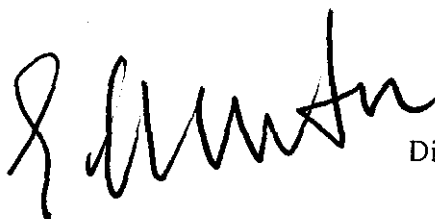
For the year ended 31 January 2001 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

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 the 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.

These accounts were approved by the Board of Directors on 27 July 2001 and are signed on their behalf by:

E. ATKINSON



Director

STEWART & STEWART (SHEFFIELD) LIMITED**NOTES TO THE ACCOUNTS****31 JANUARY 2001****1. Accounting policies**

The accounts have been prepared under the historical cost convention.

2. Profit and loss account

The company has not traded during the period and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Share capital

	<u>Ordinary Shares of £1 Each</u>	
	<u>2001</u>	<u>2000</u>
	£	£
Authorised	40,000	40,000
	<hr/>	<hr/>
Issued, called up and fully paid	35,800	35,800
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4. Ultimate Holding Company

The ultimate holding company is Atkinson Group Limited.