

173647



STEWART & STEWART (SHEFFIELD) LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2002

**STEWART & STEWART (SHEFFIELD) LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 31 JANUARY 2002**

**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 2002.

**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  
N. Atkinson  
B. King  
G. F. Clarke  
C. J. Board  
C. StJ. Hester

By order of the board



B. KING

Secretary

11 July 2002

**STEWART & STEWART (SHEFFIELD) LIMITED****BALANCE SHEET****31 JANUARY 2002**

	<u>Note</u>	<u>2002</u> £	<u>2001</u> £
<b>Assets employed:</b>			
<b>Current assets</b>			
Atkinson Group Limited		<u>17,083</u>	<u>17,083</u>
<b>Financed by:</b>			
<b>Capital</b>			
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>

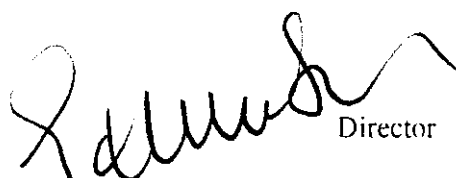
For the year ended 31 January 2002 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

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 11 July 2002 and are signed on their behalf by:

E. ATKINSON

  
Director

**STEWART & STEWART (SHEFFIELD) LIMITED****NOTES TO THE ACCOUNTS****31 JANUARY 2002****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**

	<b><u>Ordinary Shares of £1 Each</u></b>	
	<b><u>2002</u></b>	<b><u>2001</u></b>
	<b>£</b>	<b>£</b>
Authorised	<b>40,000</b>	<b>40,000</b>
	<hr/>	<hr/>
Issued, called up and fully paid	<b>35,800</b>	<b>35,800</b>
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**4. Ultimate Holding Company**

The ultimate holding company is Atkinson Group Limited.