

LEECH & CO. LIMITED
REPORT AND ACCOUNTS
FOR THE YEAR ENDED 27 JANUARY 2001
REGISTERED NUMBER 193810



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LEECH & CO. LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 27 JANUARY 2001

The directors present their directors' report and financial statements of the company for the year ended 27 January 2001.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors serving during the year were as follows:-

M. D. Beaumont (Resigned 15 August 2001)

P.A. Kew

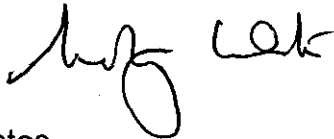
D. R. Yorath (Appointed 13 August 2001)

M. J. Wates (Appointed 15 August 2001)

The directors have no beneficial interest in the shares of the company.

AUDITORS

In accordance with Section 250 of the Companies Act 1985 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/3003 the directors present unaudited accounts for the year.



M. J. Wates
Director

14/11/01

Date

LEECH & CO. LIMITED
BALANCE SHEET
AS AT 27 JANUARY 2001

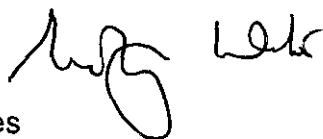
		<u>27 January</u> <u>2001</u> £	<u>22 January</u> <u>2000</u> £
	<u>Notes</u>		
<u>CURRENT ASSETS</u>			
Amount due from Group Undertakings		<u>8,776</u>	<u>8,776</u>
<u>CAPITAL AND RESERVES</u>			
Share Capital	2	500	500
Profit & Loss Account		8,276	8,276
		<u>8,776</u>	<u>8,776</u>

The company was dormant throughout the year.

These financial statements were approved on behalf of the board of directors by:-

M. J. Wates
Director

Date



14/11/01

LEECH & CO. LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 27 JANUARY 2001

1. BASIS OF PREPARATION

The financial statements are prepared under the historical cost accounting convention and in accordance with applicable accounting standards.

The company did not trade during the year and has not prepared a profit and loss account.

2. SHARE CAPITAL

	<u>27 January</u> <u>2001</u> <u>£</u>	<u>22 January</u> <u>2000</u> <u>£</u>
Ordinary Shares of £1 each:		
Authorised	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:	<u>500</u>	<u>500</u>

3. ULTIMATE HOLDING SOCIETY

The company is a wholly owned subsidiary of Leech's Funeral Services Limited, an Industrial and Provident Society registered in England and Wales. The ultimate holding society is United Norwest Co-operatives Limited, an Industrial and Provident Society registered in England and Wales.