

Registered

**GOWER TECHNICAL PRESS LIMITED**

**FINANCIAL STATEMENTS**

for the year ended

**30 JUNE 2003**



A33  
COMPANIES HOUSE

\*AFN200GE\*

0723  
21/04/04

# GOWER TECHNICAL PRESS LIMITED

## COMPANY INFORMATION

---

Director	N. A. E. Farrow
Secretary	D. P. Wise
Company number	278953
Registered office	Summit House 170 Finchley Road London NW3 6BP
Accountants	Fisher Phillips Summit House 170 Finchley Road London NW3 6BP
Business address	Gower House Croft Road Aldershot GU11 3HR

---

# GOWER TECHNICAL PRESS LIMITED

## CONTENTS

---

	Page
Director's report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3

---

# GOWER TECHNICAL PRESS LIMITED

## DIRECTOR'S REPORT FOR THE YEAR ENDED 30 JUNE 2003

---

The director presents his report and financial statements for the year ended 30 June 2003.

### Directors

The following directors have held office since 1 July 2002:

N. A. E. Farrow

N. R. Young

(Resigned 25 March 2003)

### Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	30 June 2003	1 July 2002
N. A. E. Farrow	25,000	25,000

By order of the board

D. P. Wise  
Secretary  
18 March 2004



## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2003

---

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# GOWER TECHNICAL PRESS LIMITED

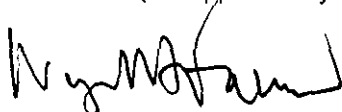
## BALANCE SHEET AS AT 30 JUNE 2003

	Notes	2003 £	2002 £
<b>Current assets</b>			
Debtors	3	73,868	73,868
<b>Total assets less current liabilities</b>		<u>73,868</u>	<u>73,868</u>
<b>Capital and reserves</b>			
Called up share capital	4	9,000	9,000
Profit and loss account	5	64,868	64,868
<b>Shareholders' funds - equity interests</b>		<u>73,868</u>	<u>73,868</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 18 March 2004



N. A. E. Farrow  
Director

# GOWER TECHNICAL PRESS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2003

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

### 2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2003 £	2002 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	73,868	73,868

4 Share capital	2003 £	2002 £
<b>Authorised</b>		
10,000 Ordinary shares of £ 1 each	10,000	10,000
<b>Allotted, called up and fully paid</b>		
9,000 Ordinary shares of £ 1 each	9,000	9,000

### 5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2002	64,868
Balance at 30 June 2003	64,868

### 6 Control

The ultimate parent company is Connaught Training Group Limited a company incorporated in Great Britain.

### 7 Related party transactions

At the year end the company was owed £71,819 (2002 £71,819) by Connaught Training Limited, a fellow subsidiary of Connaught Training Group Limited.