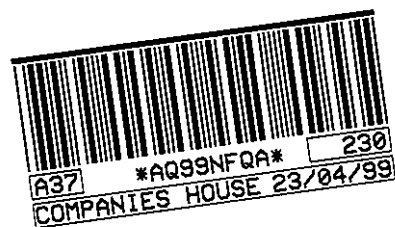


REGISTERED NUMBER: 0108233 (England and Wales)

Abbreviated Financial Statements
for the Year Ended 30 September 1998
for
Sylvfield Limited



Sylvfield Limited

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for the Year Ended 30 September 1998**

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Sylvfield Limited
Company Information
for the Year Ended 30 September 1998

DIRECTORS: D W H Gascoine F.R.I.C.S
Mrs A R Gascoine F.R.I.C.S

SECRETARY: Mrs AR Gascoine F.R.I.C.S

REGISTERED OFFICE: 583 Warwick Road
Solihull
West Midlands
B91 1AW

REGISTERED NUMBER: 0108233 (England and Wales)

AUDITORS: Eaton & Co.
Chartered Accountants
Registered Auditors
583 Warwick Road
Solihull
West Midlands
B91 1AW

Sylvfield Limited

**Report of the Auditors to
Sylvfield Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the year ended 30 September 1998 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.

Eaton & Co.
Chartered Accountants
Registered Auditors
583 Warwick Road
Solihull
West Midlands
B91 1AW



Dated: 31 March 1999

Sylvfield Limited

**Abbreviated Balance Sheet
30 September 1998**


		<u>30.9.98</u>	<u>30.9.97</u>
	Notes	£	£
CURRENT ASSETS:			
Debtors	2	<u>100</u>	<u>100</u>
NET CURRENT ASSETS:		<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES:			
Called up share capital	3	<u>100</u>	<u>100</u>
Shareholders' funds		<u>£100</u>	<u>£100</u>

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

D W H Gascoine F.R.I.C.S - DIRECTOR

Approved by the Board on 31 March 1999



Sylvfield Limited

Notes to the Abbreviated Financial Statements for the Year Ended 30 September 1998

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current and previous years.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. DEBTORS FALLING DUE AFTER MORE THAN ONE YEAR

	30.9.98	30.9.97
	£	£
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.98	30.9.97
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>