

Company Registration Number:  
1720208

**THE REALLY USEFUL COMPANY LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2000**



A27  
COMPANIES HOUSE

\*A3FJXYCI\*

0503  
21/02/01

# THE REALLY USEFUL COMPANY LIMITED

## CONTENTS

	Page
Directors' report	2
Balance sheet	3
Notes to the accounts	4

# THE REALLY USEFUL COMPANY LIMITED

## DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 30 June 2000.

### ACTIVITIES

The company did not trade during the year and is likely to remain dormant in the foreseeable future.

### DIRECTORS

The directors who served during the year were as follows:

William Taylor  
Jonathan Hull

Stuart Ells was appointed a director of the company on 19 October 1999.

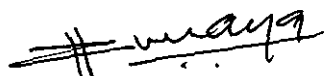
In accordance with the company's Articles of Association, all the present directors continue in office.

No director had any interests in the shares of any group company during the year.

### AUDITORS

The Company has elected under Section 252 of the Companies Act 1985 not to appoint auditors for the year.

Approved by the Board of Directors and  
signed on behalf of the Board



P.H. Chhaya  
Secretary

15 February 2001

THE REALLY USEFUL COMPANY LIMITED

BALANCE SHEET

at 30 June 2000

	Note	2000 £	1999 £
<b>Creditors: amounts falling due within one year</b>			
Amounts due to parent company		(12,250)	(12,250)
		<u>          </u>	<u>          </u>
<b>Net current liabilities</b>		<u>(12,250)</u>	<u>(12,250)</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		<u>(12,350)</u>	<u>(12,350)</u>
<b>Equity shareholders' funds</b>		<u>(12,250)</u>	<u>(12,250)</u>

The Company was dormant throughout the financial period, and has made neither a profit or a loss nor any other recognised gain or loss. A profit and loss account has therefore not been prepared.

These financial statements were approved by the Board of Directors on <sup>15</sup>February 2001.

Signed on behalf of the Board of Directors



Stuart Ells  
DIRECTOR

# THE REALLY USEFUL COMPANY LIMITED

## NOTES TO THE ACCOUNTS

Year ended 30 June 2000

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular policies adopted are described below:

#### a) Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. CALLED UP SHARE CAPITAL

	2000	1999
Authorised, allotted and fully paid:	£	£
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 3. ULTIMATE PARENT COMPANY

The ultimate parent company is Really Useful Holdings Limited, which is registered in England and Wales. A copy of the group accounts may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

### 4. FINANCIAL SUPPORT

The financial statements have been prepared on the basis of continuing financial support from The Really Useful Group Limited.