

6 CLIFTON GARDENS LIMITED

REPORT AND ACCOUNTS
YEAR ENDED 31MARCH 2000



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6, CLIFTON GARDENS LIMITED
REPORT OF THE DIRECTORS

FOR YEAR ENDED 31 MARCH 2000

Company Number 1799104

The Directors present their annual report with the accounts for the year ended 31 March 2000

PRINCIPAL ACTIVITY

The Company did not trade during the year, being a Company solely for the purpose of flat management.

RESULTS AND DIVIDEND

The Company made neither a profit or a loss in the year, and the Directors recommend that no dividend be paid.

DIRECTORS

The directors in office in the year and their beneficial interests in the Company's issued ordinary share capital were as follows:-

	Ordinary Shares of £1 each	
	2000	1999
Mr. D Da Costa	-	-
Mrs. M Da Costa	-	-
Mr. R Wood (resigned 7 April 2000)	-	-
Mr. B S Roth (appointed 7 April 2000)	-	-

Mr and Mrs. Da Costa jointly held one share in the Company during the year. Mr. R Wood jointly held with Mrs. B.A. Wood one share during the year. A company of which Mr. B.S.Roth is a director held one share during the year.

AUDITORS

For the year ended 31 March 2000, the Company was entitled to exemption under sub section (1) of Section 249(A) of the Companies Act 1985, so the accounts have not been audited.

BY ORDER OF THE BOARD



Brian S Roth
SECRETARY
4 December 2000

6. CLIFTON GARDENS LIMITED

BALANCE SHEET
AS AT 31 MARCH 2000

	<u>2000</u>	<u>1999</u>
	£	£
FIXED ASSETS		
CURRENT ASSETS		
Debtors	4	4
Cash at Bank and in Hand	-	-
	<u>4</u>	<u>4</u>
CREDITORS: Amounts Falling Due within One Year	-	-
NET CURRENT LIABILITIES	4	4
	<u>—</u>	<u>—</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	£4	£4
	<u>—</u>	<u>—</u>
CAPITAL AND RESERVES		
Share Capital	4	4
Profit and Loss Account	-	-
	<u>—</u>	<u>—</u>
<u>TOTAL SHAREHOLDERS' FUNDS</u>	£4	£4
	<u>—</u>	<u>—</u>

For the year ended 31 March 2000, the company was entitled to exemption under sub-section(1) of section 249A of the Companies Act 1985, and no notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:-

- (i) ensuring that the company keeps accounting records which comply with section 221,
- 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

In the preparation of these accounts the Directors have relied upon exemptions provided by Section 246 of the Companies Act 1985, on the grounds that the Company is entitled to those exemptions as a small company.

Signed on behalf of the Board of Directors
D Da Costa

x Douglas Mela Foster