

Beechwood (Rotherham) Management Limited

Registration Number 1840434

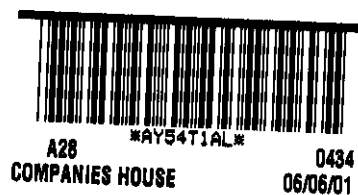
356 Meadowhead

Sheffield

S8 7UJ

Abbreviated Accounts

for the year ended 31 December 2000



Marriott Gibbs

**Chartered Certified Accountants
Registered Auditors & Business Advisors**

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Members of the Association of Chartered Certified Accountants.
Registered as auditors and authorised to conduct investment
business by the Association of Chartered Certified Accountants

Beechwood (Rotherham) Management Limited

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**Auditors' Report to Beechwood (Rotherham) Management Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 3 together with the financial statements of Beechwood (Rotherham) Management Limited for the year ended 31 December 2000, prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing abbreviated accounts 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 accounts prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts 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 considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts 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 financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985 in respect of the year ended 31 December 2000, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the company and of the profit or loss of the company for that year. In preparing these the directors are required to :

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements based on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Marriott Gibbs

Chartered Certified Accountants and
Registered Auditors

Hutton's Buildings
146 West Street
Sheffield
S1 4ES

20 March 2001

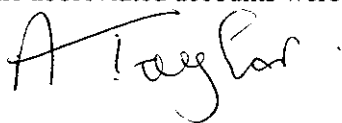
Beechwood (Rotherham) Management Limited

**Abbreviated Balance Sheet
as at 31 December 2000**

		2000		1999	
	Notes	£	£	£	£
Current Assets					
Debtors		2,344		1,583	
Cash at bank and in hand		4,456		5,371	
		<u>6,800</u>		<u>6,954</u>	
Creditors: amounts falling due within one year	2	<u>(1,078)</u>		<u>(6,547)</u>	
Net Current Assets			<u>5,722</u>		<u>407</u>
Total Assets Less Current Liabilities			<u>5,722</u>		<u>407</u>
Creditors: amounts falling due after more than one year	3		<u>-</u>		<u>(4,012)</u>
Net Assets/(Liabilities)			<u><u>5,722</u></u>		<u><u>(3,605)</u></u>
Capital and Reserves					
Called up share capital	4		50		50
Profit and loss account			<u>5,672</u>		<u>(3,655)</u>
Shareholders' Funds			<u><u>5,722</u></u>		<u><u>(3,605)</u></u>

The abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 20 March 2001 and signed on its behalf by



**A Taylor
Director**

The notes on page 3 form an integral part of these financial statements.

Beechwood (Rotherham) Management Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31 December 2000**

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

1.2. Turnover

Turnover represents the contributions receivable by the company to cover the cost of maintaining and managing the property at Beechwood Lodge during the year.

**2. Creditors: amounts falling due
within one year**

2000
£

1999
£

Creditors include the following:

Secured creditors

-

5,540

**3. Creditors: amounts falling due
after more than one year**

2000
£

1999
£

Creditors include the following:

Secured creditors

-

4,012

4. Share capital

2000
£

1999
£

Authorised

100 Ordinary shares of £1 each

100

100

Allotted, called up and fully paid

50 Ordinary shares of £1 each

50

50