

Company Registration No.1960042

C. K. ADDISON AND COMPANY LIMITED

Report and Financial Statements

31 December 2001



C. K. ADDISON AND COMPANY LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 December 2001.

ACTIVITIES

The company has not traded during the year and consequently no profit and loss account has been prepared.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year and those in office at the year end were:

H W Bishop (resigned 29 October 2001)

R J Searle

J Ward (appointed 29 October 2001, resigned 7 November 2001)

Neil James (appointed 7 November 2001)

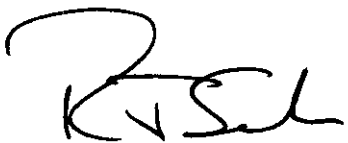
None of the directors have any interest in the issued share capital of the company.

The interests of Mr R J Searle and Mr N James are disclosed in the accounts of Britton Group (Holdings) Limited.

AUDITORS

Following the special resolution made on 19 July 1993 it is no longer necessary to appoint auditors.

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

 18/7/2002.

R J Searle
Director

C. K. ADDISION AND COMPANY LIMITED

BALANCE SHEET 31 December 2001

	Note	2001 £	2000 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

The Company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended with the balance sheet date.

The annual accounts have not been audited because the company is entitled to the exemption provided by section 239AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on

Signed on behalf of the Board of Directors

 18/7/2002

R J Searle
Director

C. K. ADDISON AND COMPANY LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2001

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 CALLED UP SHARE CAPITAL

	2001	2000
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2
	<u> </u>	<u> </u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company and controlling party, for which consolidated accounts are prepared, is Britton Group (Holdings) Limited, a company incorporated in Great Britain. Group accounts are available from the Registrar of Companies.