

**MICHAEL SCHILLER & COMPANY NOMINEES LIMITED**

**COMPANY NUMBER - 01992747**

**ACCOUNTS**

**31ST MAY 2001**

Ainsleys  
Chartered Accountants  
Parkville House  
Bridge Street  
Pinner  
Middlesex HA5 3JD



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COMPANIES HOUSE

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19/01/02

**MICHAEL SCHILLER & COMPANY NOMINEES LIMITED**

**DIRECTORS REPORT**

The directors present their report and accounts for the year ended 31st May 2001.

**ACTIVITIES**

The principal activities of the company are that of nominees.

The company has not traded in the year under review.

**DIRECTOR AND HIS BENEFICIAL INTERESTS**

The director who served during the year and his beneficial interests were as follows :-

	Ordinary £1 shares	
	2001	2000
Michael Schiller	100	100

This report, which has prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the board on 7th November 2001 and signed on its behalf.



Michael Schiller - Director

**MICHAEL SCHILLER & COMPANY NOMINEES LIMITED**

**PROFIT AND LOSS ACCOUNT - YEAR ENDED 31ST MAY 2001**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

**BALANCE SHEET AT 31ST MAY 2001**

	£	2000 £
<b>CREDITORS due within one year</b>		
Amount due to directors	(16)	(16)
Represented by :-		
<b>SHARE CAPITAL</b>		
Authorised		
10,000 Ordinary £1 shares	10,000	10,000
Allotted and fully paid		
100 Ordinary £1 shares	100	100
<b>PROFIT AND LOSS ACCOUNT</b>		
Formation expenses written off	(116)	(116)
	(16)	(16)

For the year ended 31<sup>st</sup> May 2001 the company was entitled to exemption under S. 249AA(1) Companies Act 1985.

Members have not required the company to obtain an audit in accordance with S.249B(2) Companies Act 1985

The directors acknowledge their responsibility for:

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



signed on its behalf.  
Director - Michael Schiller