

**Company Number**  
**01995235**

**BWC (CARPET WHOLESALE) LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2000**



**MOORE STEPHENS**  
**CHARTERED ACCOUNTANTS**  
**REGISTERED AUDITORS**  
**KINGS HOUSE**  
**40 BILLING ROAD**  
**NORTHAMPTON**  
**NN1 5BA**

**BWC (CARPET WHOLESALE) LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2000**

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**BWC (CARPET WHOLESALE) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 30 JUNE 2000**

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

**Directors' interests**

The directors of the company during the year and their interest in the share capital of the company as recorded in the register of directors' interests were as follows:

	2000	1999
	No. of shares	
Ian Whelan	40	40
Jacqueline Whelan	40	40
John Edwards	10	10
Nigel Onley	10	10

No director has been granted a right to subscribe for additional shares.

In accordance with the Articles of Association of the company, none of the directors are required to retire by rotation.

**Principal activities**

The principal activity of the company used to be carpet retailing. The company has not traded during the year.

During the financial year the company has been dormant within the meaning of Section 250 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records.

Signed  ..... - Director

**BWC (CARPET WHOLESALE) LIMITED****BALANCE SHEET AS AT 30 JUNE 2000**

	Notes	2000 £	1999 £
<b>Creditors</b>			
Amounts falling due after more than one year	1	(925)	(925)
		<hr/>	<hr/>
<b>Net liabilities</b>		(925)	(925)
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		(1025)	(1025)
		<hr/>	<hr/>
<b>Shareholders funds</b>		(925)	(925)
		<hr/>	<hr/>

In the opinion of the directors the company is entitled to the audit exemption under Section 249A (1) of the Companies Act 1985 for the year ended 30 June 2000. No notice has been deposited by the shareholders that would invalidate this exemption under Sections 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 June 2000 and of its profit or loss for the financial year then ended in accordance with Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts so far, as applicable to the company.

Approved by the Board of Directors.

on.....25/1/01.....

and signed on their behalf by:

..... - Director

**BWC (CARPET WHOLESALE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2000**

**1 Creditors – amounts falling due after more than one year**

	<b>2000</b>	<b>1999</b>
	<b>£</b>	<b>£</b>
Other creditors	925	925
	<u>=====</u>	<u>=====</u>

**2. Share capital**

	<b>2000</b>	<b>1999</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
£1 Ordinary shares	1000	1000
	<u>=====</u>	<u>=====</u>
 <b>Allotted called up and fully paid</b>		
£1 Ordinary shares	100	100
	<u>=====</u>	<u>=====</u>