

COUNTRYSIDE COMMONS LIMITED

DIRECTOR'S REPORT & FINANCIAL STATEMENTS

The Director has pleasure in submitting his report and financial statements for the 12 months ended 28 February 2002.

REGISTERED NUMBER

The Company's registered number is 2591470.

RESULTS AND DIVIDENDS

The Company has not traded during the period, has not incurred any liabilities and consequently has made neither profit nor loss. The Director does not recommend the payment of a dividend.

DIRECTORS

Mr **T J BUTLER** acted as the sole director throughout the period.

Mr Butler has no beneficial interest in the shares of the Company.

By Order of the Board



MRS S COLEMAN
SECRETARY

Date of approval: 19th December 2002



COUNTRYSIDE COMMONS LIMITED

BALANCE SHEET As at 28 February 2002

	<u>2000</u> <u>£</u>	<u>1999</u> <u>£</u>
DEBTORS		
Amounts falling due within one year:		
Balance owed by the National Trust:	<u>100</u>	<u>100</u>
CAPITAL AND RESERVES		
Called up Share capital:		
Authorised, issued and fully paid ordinary shares of £1 each:	<u>100</u>	<u>100</u>

The Company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the 12 months ended 28 February 2002.


T J BUTLER
DIRECTOR

Approved by the Board
19th December 2002

COUNTRYSIDE COMMONS LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historic cost convention and in accordance with applicable accounting standards.

2 NON TRADING

The Company has not traded during the period and has not incurred any liabilities. Consequently it has made neither profit nor loss and no remuneration has been paid to the Director for services rendered to the Company.

3 THE NATIONAL TRUST

The Company is owned by the National Trust for Places of Historic Interest or Natural Beauty. Copies of the accounts of the National Trust may be obtained from 36 Queen Anne's Gate, London SW1H 9AS