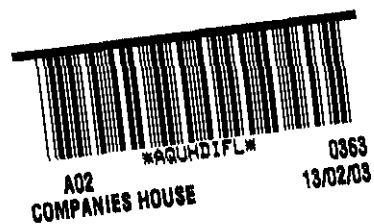


Company registration number 2591757

KELBENTON LIMITED
ABBREVIATED FINANCIAL STATEMENTS

30 JUNE 2001



King Freeman
Chartered Accountants & Registered Auditors
1st Floor
Kimberley House
Vaughan Way
Leicester

KELBENTON LIMITED
ABBREVIATED FINANCIAL STATEMENTS
Year ended 30 June 2001

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KELBENTON LIMITED

INDEPENDENT AUDITORS' REPORT TO THE COMPANY

PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts which comprise the balance sheet and the related notes, together with the financial statements of the company for the year ended 30 June 2001 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of the directors and the auditors

The directors are responsible for preparing the 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 report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered 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 Act, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

1st Floor
Kimberley House
Vaughan Way
Leicester
11TH FEB 2003



KING FREEMAN
Chartered Accountants
& Registered Auditors

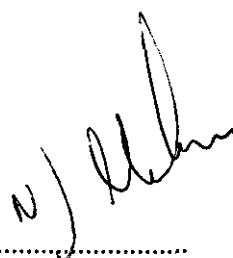
KELBENTON LIMITED
ABBREVIATED BALANCE SHEET

Year ended 30 June 2001

	Note	2001 £	£	2000 £	£
Fixed assets					
Investments	2		1		1
Current assets					
Debtors		1,146,911		1,363,605	
Cash at bank and in hand		625,218		188,303	
		<u>1,772,129</u>		<u>1,551,908</u>	
Creditors: Amounts falling due within one year		<u>(402,559)</u>		<u>(352,317)</u>	
Net current assets			1,369,570		1,199,591
Total assets less current liabilities			<u>1,369,571</u>		<u>1,199,592</u>
Capital and reserves					
Called-up equity share capital	3		333,666		333,666
Profit and Loss Account			1,035,905		865,926
Shareholders' funds			<u>1,369,571</u>		<u>1,199,592</u>

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved by the directors on the 11-2-03 and are signed on their behalf by:



 N J Measom

KELBENTON LIMITED**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS****30 June 2001****1. Accounting policies****Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

2. Fixed assets

	Investments
	£
Cost	
At 1 July 2000 and 30 June 2001	1
	<hr/>
Net book value	
At 30 June 2001	1
	<hr/>
At 30 June 2000	1
	<hr/>

KELBENTON LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

30 June 2001

3. Share capital

Authorised share capital:

	2001 £	2000 £
500,000 ordinary shares of £1 each	500,000	500,000

Allotted, called up and fully paid:

	2001 £	2000 £
Issued ordinary shares of £1 each	333,666	333,666