

COUNTY FAIRS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 SEPTEMBER 2002



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COMPANIES HOUSE

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COUNTY FAIRS LIMITED

Company Number	2796693 Registered in England & Wales
Registered Office	72, Dunstall Road, Halesowen, West Midlands, B63 1BE
Telephone	0121 550 3074
Facsimile	0121 602 0174
Directors	Anthony Grahame Scutt Roger G Scutt
Company Secretary	Michael Paul Bailey F.C.A.
Bankers	National Westminster Bank plc Wolverhampton
Solicitors	Keely Beedham, 28, Dam Street, Lichfield, Staffs WS13 6AA

COUNTY FAIRS LIMITED

72, Dunstall Road, Halesowen, West Midlands, B63 1BE

Company Number 2796693

Directors Report

The Directors submit their report for the Year Ending 30 September 2002

The Directors during the year were as follows:-

Mr. A. G. Scutt
Mr. R. G. Scutt.

REVIEW OF THE BUSINESS

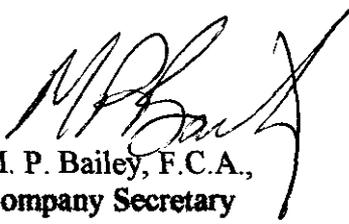
The Company commenced to trade in the organisation of Game and Country Fairs.
The Directors do not recommend the payment of a dividend.

DIRECTORS' INTERESTS

According to the register maintained as required under the Companies Act 1985 the directors' interests in the share capital of the Company are as follows:-

	2002
Mr. A. G. Scutt	1
Mr R. G. Scutt	1

BY ORDER OF THE BOARD


M. P. Bailey, F.C.A.,
Company Secretary
30 September 2003

Profit and Loss Account
For the Year Ending**30-Sep-02**

		£
Turnover		£200,344
Profit		£1,187
After charging:-		
Depreciation	£6,250	
Directors Remuneration	£4,600	
Interest Charges	£1,186	
Net Profit before Taxation		£1,187
UK Taxation		£337
Profit after Taxation		£850
Carried to Reserves		£850

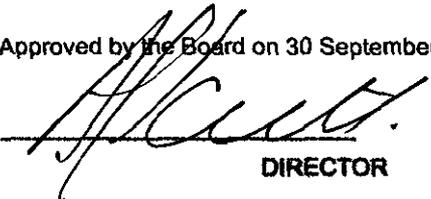
Balance Sheet as at	30-Sep-02
Fixed Assets	68750.00
Investments	
Show Office	30495.64
	30495.64
Current Assets	
Debtors	0.00
Overseas Bank	660.29
Bank Overdraft	1073.29
Cash in Hand	149.98
	1883.56
Current Liabilities	
Creditors payable within 12 Months	13747.57
	13747.57
Net Current Assets	18631.63
	87381.63
Creditors payable after twelve months (Secured)	28913.44
Net Assets	58468.19
Financed By:-	
Shareholders Fund	58468.19
	58468.19

The Directors have taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 of the Companies Act 1985 and in the opinion of the Directors, the Company is entitled to those exemptions on the basis that it qualifies as a small company

For the year ended 30th September 2002 the company was entitled to exemption under section 249a (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2)

The Directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 30 September 2003


DIRECTOR

3. **Debtors**

All debtors fall due for payment within one year.

4. **Creditors**

	<u>2002</u>
	<u>£</u>
Trade Creditors	-
Accruals	2,250
Corporation Tax Payable	337
Other Taxation	262
Directors' Loan Accounts	873
Yacht Mortgage payable within twelve months	10,025
	<u>13,747</u>

5. **Called Up Share Capital**

	<u>2002</u>
<u>Authorised</u>	
Ordinary Shares of £1 each	1,000
<u>Issued</u>	
Ordinary Shares of £1 each	<u>2</u>

6. **Operating Profit**

The operating profit is stated after charging

	<u>2002</u>
	<u>£</u>
Depreciation of Fixed Assets	6,250
Directors Remuneration	4,600
Interest Paid	1,186

7. **Taxation**

The charge to U. K. Corporation Tax is shown in the accounts.

8. **Movement on Shareholders Funds**

	<u>2002</u>
Profit for the Year	850
Shareholders Funds at 30 September 2002	<u>850</u>