

**GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED**  
**REPORT OF THE DIRECTOR AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2001**

**Company number: 2841739**



**GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED**  
**DIRECTOR'S REPORT**

The director presents his annual report and the financial statements of the company for the year ended 31 January 2001.

**Principal activity**

The company has been dormant since incorporation.

**Director and secretary**

Graham Arnold served as director of the company and Elizabeth Margaret Brown as secretary throughout the year ended 31 January 2001.

**Share capital**

At 31 January 2000 and 31 January 2001 the entire issued share capital of the company was beneficially owned by the director.

**Auditors**

A special resolution was passed on 1 August 1994 exempting the company from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

**Annual general meeting**

Elective resolutions were passed on 1 August 1994 dispensing with the holding of annual general meetings and with the laying of accounts and reports before the company in general meeting.

**Approval**

The director's report was approved on 17 November 2001 and signed on his behalf by:



**E M Brown**  
**Secretary**  
**17 November 2001**

**GRAHAM ARNOLD MANAGEMENT SERVICES LIMITED**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2001**

**Balance sheet at 31 January 2000 and 31 January 2001**

|   | £ |
|---|---|
| Cash                                      | 1 |
| Called up share capital ( <i>Note 2</i> ) | 1 |

The company was dormant (as defined by section 250(3) of the Companies Act 1985) throughout the year ended 31 January 2001.

These financial statements were approved by the director on 17 November 2001.



**G Arnold**  
**Director**

**Notes to the financial statements**

**1 Profit and loss account**

The company did not trade during the year ended 31 January 2001. All expenses including the cost of preparing these financial statements and the annual fees payable to the Registrar of Companies have been met by the shareholder. The company has made neither a profit nor a loss during the year or the comparative period.

**2 Called up share capital**

At 31 January 2000 and 31 January 2001 the authorised share capital of the company was £100 divided into 10,000 ordinary shares of £0.01 each. The issued share capital at 31 January 2000 and 31 January 2001 was 100 fully paid ordinary shares of £0.01 each.