

**THE FIELDS MANAGEMENT LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**30TH SEPTEMBER 1999**



**D C BOORN & CO**

Financial Accountants  
88 Cowleigh Road  
Malvern  
Worcestershire  
WR14 1QW

# THE FIELDS MANAGEMENT LIMITED

## THE DIRECTORS' REPORT

### YEAR ENDED 30TH SEPTEMBER 1999

The directors present their annual report together with the unaudited accounts of the company for the year ended 30th September 1999. The company is dormant and has not traded during the year.

### THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £1 each	
		At 30 September 1999	At 1 October 1998 or later date of appointment
Mr G Lane	(Appointed June 1999)	1	-
Mr J Hart	(Appointed June 1999)	1	-
Mr D Matthews	(Appointed June 1999)	1	-
Mrs E Hunter	(Appointed June 1999)	1	-
Mr M Burton	(Appointed June 1999)	1	-
		<hr/>	<hr/>

Registered office:  
Three Pillars  
Blackmore Park Road  
Malvern  
Worcestershire  
WR14 3LF

Signed by order of the directors



MR GEORGE LANE  
Company Secretary

Approved by the directors on

# THE FIELDS MANAGEMENT LIMITED

## BALANCE SHEET

30TH SEPTEMBER 1999

	Note	1999	
		£	£
<b>CURRENT ASSETS</b>			
Cash in hand			5
<b>TOTAL ASSETS</b>			<u>5</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3		5
<b>SHAREHOLDERS' FUNDS</b>			<u>5</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th September 1999. These financial statements were approved by the directors on the , and are signed on their behalf by:

  
.....  
MR G LANE

The notes on page 3 form part of these financial statements.

# THE FIELDS MANAGEMENT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH SEPTEMBER 1999

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th September 1999. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit or loss.

### 2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 3. SHARE CAPITAL

#### *Authorised share capital:*

5 Ordinary shares of £1 each

1999  
£

5  
—

#### *Allotted, called up and fully paid:*

Issue of ordinary shares

1999  
£

5  
—