

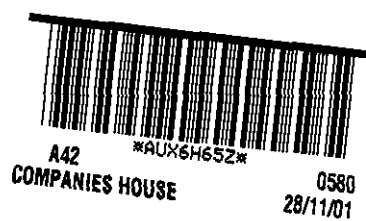
REGISTERED NUMBER: 02863545 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2001

FOR

AUTOCHECK LIMITED



AUTOCHECK LIMITED

CONTENTS OF THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2001

	Page
Company Information	1
Report of the Auditors on the Abbreviated Financial Statements	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Financial Statements	4

AUTOCHECK LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2001

DIRECTORS: G R Sheppard
S Palmer

SECRETARY: G R Sheppard

REGISTERED OFFICE: 1-3 Henrietta Mews
Bath

REGISTERED NUMBER: 02863545 (England and Wales)

AUDITORS: Shaw & Co
Chartered Accountants
Registered Auditors
Bath

BANKERS: Barclays Bank plc
1 Manvers Street
Bath

AUTOCHECK LIMITED

REPORT OF THE AUDITORS TO
AUTOCHECK LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the year ended 31 March 2001 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to 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 financial statements and that the abbreviated financial statements 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 full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.



Shaw & Co
Chartered Accountants
Registered Auditors
Bath


Dated: 5 October 2001

AUTOCHECK LIMITED**ABBREVIATED BALANCE SHEET**
31 MARCH 2001

		2001	2000
	Notes	£	£
CURRENT ASSETS:			
Debtors		403	-
Cash at bank		8,536	4,931
		<u>8,939</u>	<u>4,931</u>
CREDITORS: Amounts falling due within one year		543	255
		<u>8,396</u>	<u>4,676</u>
NET CURRENT ASSETS:			
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£8,396</u>	<u>£4,676</u>
CAPITAL AND RESERVES:			
Called up share capital	2	1,000	1,000
Profit and loss account		7,396	3,676
		<u>£8,396</u>	<u>£4,676</u>
SHAREHOLDERS' FUNDS:			

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



G R Sheppard - DIRECTOR

Approved by the Board on 5 October 2001

AUTOCHECK LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2001

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents invoiced sales of services.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2001 £	2000 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Sheppard & Barrow Limited, a company incorporated in England and Wales. Sheppard & Barrow Limited is the ultimate parent company.