

328 2847

Imperial Court (Beckenham) Limited
• Balance Sheet as at 31st January 2001

	2001 £	2000 £
Fixed Assets		
Freehold at cost	<u>20,551</u>	<u>20,551</u>
 Creditors: Amounts falling due after more than one year		
Shareholders' advances	<u>20,545</u> <u>6</u>	<u>20,545</u> <u>6</u>
 Share Capital		
Issued: 6 Shares fully paid	<u>6</u>	<u>6</u>

Balance Sheet notes:

(1) The only fixed asset owned by the Company is the freehold to Imperial Court, 2 Blakeney Road, Beckenham. This is shown at the freehold cost and associated professional costs. It is not intended to depreciate this asset or carry out a revaluation at present.

(2) The Company was dormant throughout the financial year.

Director's Statements:

(a) advantage has been taken of the Companies Act 1985 in not having these accounts audited under Section 249A (1);

(b) confirmation is given that no notice has been deposited under Section 249B (2) of the Companies Act 1985;

(c) Mrs A H Boyd resigned on 1 May 2000 and Mrs C Willis was appointed on the same date;

(d) I acknowledge my responsibilities for ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985;

(e) I acknowledge my responsibilities for preparing accounts which give a true and fair view of the Company at 31st January 2001. There is no profit or loss to report on, but the accounts submitted, so far as is applicable, comply with the requirements of the Companies Act 1985;

(f) (i) advantage has been taken of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985;

(ii) in my opinion the Company is entitled to those exemptions on the basis that it qualifies as a small company.



Mrs C Willis
DIRECTOR

DATE 19-6-2001