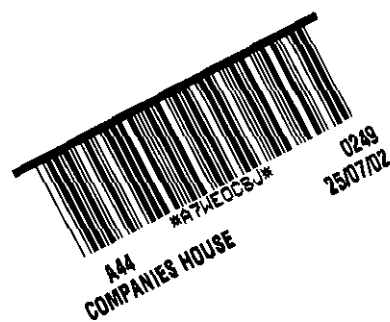


GREENLEAVES DEVELOPMENT LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 APRIL 2002

Registration Number 03345445



**GREENLEAVES DEVELOPMENT LIMITED**

**FINANCIAL STATEMENTS**

For the period ending 30 April 2002

Company registration number 03345445

Registered office 3 Bevan Court  
Horn Street  
Winslow  
Bucks  
MK18 3FA

Directors I P Bishop  
J S Hopkins  
S J Woodcock  
Mrs. C M Bond  
P N White (from 22 April 2002)

Secretary I P Bishop

# GREENLEAVES DEVELOPMENT LIMITED

## FINANCIAL STATEMENTS

For the period ending 30 April 2002

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# **GREENLEAVES DEVELOPMENT LIMITED**

## **FINANCIAL STATEMENTS**

### **REPORT OF THE DIRECTORS**

The directors present their report together with the financial statements for the year ending 30 April 2002.

#### **Principle Activities**

The company did not trade during the period. The purpose of the company is the maintenance of the amenity land at Bevan Court, Winslow. The owners of the properties at Bevan Court are obliged to become shareholders in Greenleaves Development Limited. The company holds the title to the amenity land.

The income and expenditure of the year relate to the maintenance of the land owned by the company.

#### **Directors**

During the year the ownership of 1 Bevan Court changed. Mr. and Mrs. de Butts sold the property to Mrs. Bond who is now a shareholder. Mrs. Bond is resident at 1 Bevan Court and has been a director since 8 December 2000.

During the year the ownership of 4 Bevan Court also changed. Mr. and Mrs. White are the new owners and shareholders. The previous owners ceased to be shareholders with the sale of the property. Mr. White became a director of the company on 22 April 2002.

All other directors as listed on page 2 are shareholders, and have served as directors throughout the year.

#### **Directors responsibilities for the financial statements**

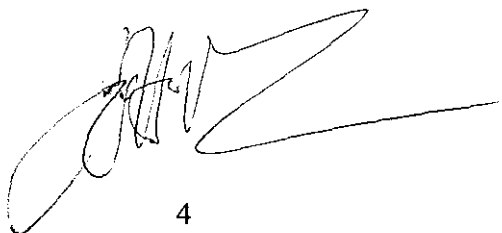
Company Law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company. In preparing those statements the directors are required to:

- select the most appropriate accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent.

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ON BEHALF OF THE BOARD**

Director



**GREENLEAVES DEVELOPMENT LIMITED – company number 03345445**

**FINANCIAL STATEMENTS**

**Profit and Loss Account of the year ending 30 April 2002**

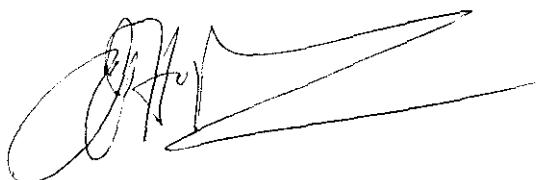
	2002	2001
	£	£
Turnover	1,344	1,528
Expenses	327	1,538
Profit /Loss on ordinary activities before taxation	1,017	(10)
Taxation on ordinary activities	nil	nil
Profit on ordinary activities after taxation	1,017	(10)

**Balance Sheet as at 30 April 2002**

	2002	2001
	£	£
<b>CURRENT ASSETS</b>		
Debtors	24	nil
Cash at bank	1,307	314
<b>CURRENT LIABILITIES</b>		
Creditors amounts falling due within one year	nil	nil
Net current assets	1,331	314
<b>CAPITAL AND RESERVES</b>		
Profit and Loss account	1,326	309
Called up share capital (Note 2)	5	5
	1,331	313

For the period ending 30 April 2002 the company was exempt from audit of its financial statements under section 249A(1) of the Companies Act 1985. No notice has been deposited by members under section 249B(2) calling for an audit in relation to these financial statements. We acknowledge our responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial period in accordance with the requirement of section 226, and which have been prepared in accordance with Part VII of the Companies Act 1985 relating to small companies. The financial statements were approved by the Board of Directors on 26 May 2002.

Director



The accompanying accounting policies and note form an integral part of these financial statements.

## NOTES TO THE FINANCIAL STATEMENTS

For the period ended 30 April 2002

### 1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention.

### 2. SHARE CAPITAL

	2002	2001
<u>Authorised</u>		
Ordinary Shares of £1 each	10,000	10,000
<u>Issued and fully paid</u>		
Ordinary Shares of £1 each		
Brought forward at 1 May	5	5
Issued during the period	0	0
Carried forward at 30 April	5	5

### 3. RELATED PARTY TRANSACTIONS

Each of the directors is a shareholder of the company. As such the directors contribute to the cost of maintaining the amenity land and benefit from the use thereof.