

KINGSWOOD (CA's) LIMITED

Company No. 3514491

Report of the Directors for the year ended 31 March 2002

The Directors submit their report and accounts for the year ended 31 March 2002.

Business review and principal activities

The Company was incorporated on 20 February 1998 and during the year under review was dormant.

Directors

The Directors during the year and their interests in the share capital of the Company were:-

	Ordinary Shares of £1 each	
	31 March 2002	31 March 2001
H S Moss	-	-
J F Massing	-	-

By Order of the Board

Director

Date

16/7/02

Balance Sheet as at 31 March 2002

	31 March 2002	31 March 2001
	£	£
Current Assets		
Cash in hand	100	100
	===	===
Share Capital		
Authorised		
10,000 ordinary shares of £1 each - £10,000		
Issued and fully paid		
100 ordinary shares of £1 each	100	100
	===	===

The cost of the annual return fee was borne by the Directors without any right of reimbursement.

Since incorporation on 20 February 1998 to 31 March 2002 the Company has remained dormant within the meaning of Section 250 of the Companies Act 1985.

(a) For the year ended 31 March 2002 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

(b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The Directors acknowledge their responsibility for:

- ensuring the Company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors and signed on their behalf by

Director

Date

16/7/02

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COMPANIES HOUSE

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18/07/02