REGISTERED NUMBER: 3557177 (England and Wales)

Abbreviated Financial Statements for the Period Ended 31 December 1998

for

Saxby Title Limited



Company Information for the Period Ended 31 December 1998

DIRECTORS:

HTC Nominees Limited

HTC Secretarial Services Limited

SECRETARY:

HTC Secretarial Services Limited

REGISTERED OFFICE:

5 Priory Court Tuscam Way Camberley Surrey GU15 3YX

REGISTERED NUMBER:

3557177 (England and Wales)

ACCOUNTANTS:

Halladeys

Chartered Certified Accountants

1 Cheam Road Ewell Village Surrey KT17 1SP

Abbreviated Balance Sheet 31 December 1998

		1998	<u>1997</u>
OTTO DESIGN A CICETIC.	Notes	£	£
CURRENT ASSETS: Debtors		<u>10</u>	<u>_</u>
NET CURRENT ASSETS:		<u>10</u>	
TOTAL ASSETS LESS CURRENT LIABILITIES:		£ <u>10</u>	<u>£-</u>
CAPITAL AND RESERVES: Called up share capital	2	10	<u></u>
Shareholders' funds		£ <u>10</u>	<u>£-</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ending 31 December 1998.

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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:

Janette Patricia Graham - For and on behalf of

HTC Nominees Limited

Approved by the Board on 26 February 1999

The notes form part of these financial statements

Notes to the Abbreviated Financial Statements for the Period Ended 31 December 1998

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.

The company was dormant throughout the current and previous years.

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:				
Number:	Class:	Nominal	1998	1997
100	0.1	value:	£	£
100	Ordinary	£1	<u>100</u>	<u> </u>
Allotted, issu	ued and fully paid:			
Number:	Class:	Nominal	1998	1997
		value:	£	£
10	Ordinary	£1	10	_
	•			

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