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SIMPLY MERIBEL LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 30 SEPTEMBER 2002



Registered number: 3636185

SIMPLY MERIBEL LIMITED

COMPANY INFORMATION

Directors

A. F. Clough

I. G. Clough

Secretary

I. G. Clough

Company number

3636185

Registered office

Acre House

11-15 William Road

London NW1 3ER

Accountants

H.W. Fisher & Company

Acre House

11-15 William Road

London NW1 3ER

SIMPLY MERIBEL LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30 September 2002.

PRINCIPAL ACTIVITY

During the above financial year the company has not traded and there has been no income or expenditure. Any expenses have been met by the directors personally. The directors do not anticipate any material change in the present level of activity.

DIRECTORS AND THEIR INTERESTS

The directors at the beginning and end of the year and their interests in the share capital of the company were :

	Ordinary Shares of £1 each	
	30 September 2002	1 October 2001
A F CLOUGH	1	1
I G CLOUGH	-	-

On behalf of the board

A F CLOUGH
DIRECTOR



Date:

16/10/02
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SIMPLY MERIBEL LIMITED

BALANCE SHEET AT 30 SEPTEMBER 2002

	2002 £	2001 £
CURRENT ASSETS		
Other debtors	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised: 100 Ordinary shares of £1 each		
Issued: 1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

The accounts have been prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

The company is entitled to the exemption from the audit requirement contained in section 249A(1) of the Companies Act 1985, for the year ended 30 September 2002. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:-

- (a) ensuring that the company keeps proper accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 30 September 2002 and of its result for the year then ended in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, as far as applicable to the company.

A F CLOUGH

DIRECTOR

Approved by the Board on:

16/10/02

