

**Report of the Directors and Financial Statements**

**For the Period Ended 30 November 2000**

**For**

**Cromring Limited**



**Registered Number 03667929**

**Cromring Limited**  
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**For the Period Ended 30 November 2000**

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**Cromring Limited**  
**Company Information**  
**For the Period Ended 30 November 2000**

DIRECTOR:	Lapcrest Limited
SECRETARY:	M E Cole
REGISTERED OFFICE:	47/49 Green Lane Northwood Middlesex
REGISTERED NUMBER:	03667929 (England and Wales)

**Cromring Limited**  
**Report of the Directors**  
**For the Period Ended 30 November 2000**

The Director presents its report with the financial statements of the company for the period ended 30 November 2000.

**TRADING**

The company has not traded during the period ended 30 November 2000.

**DIRECTORS**

The director during the period under review was:  
Lapcrest Limited

The director holding office at 30 November 2000 did not hold any beneficial interest in the issued share capital of the company at 30 November 2000.

Directors are not required to retire by rotation and therefore continues in office.

**ON BEHALF OF THE BOARD**

A handwritten signature in black ink, appearing to be 'M E Cole', with a long horizontal line extending to the right.

M E Cole – Secretary

Dated: 23 October 2001

## **Cromring Limited**

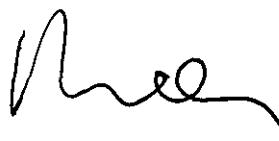
### **Balance Sheet at 30 November 2000**

	Notes	£
<b>CURRENT ASSETS</b>		
Cash in Hand		2
<b>NET CURRENT ASSETS</b>		<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>
 <b>CAPITAL AND RESERVES</b>		
Called up Share Capital	2	2
Shareholder's funds		<u>2</u>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period ended 30 November 2000.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

#### **ON BEHALF OF THE BOARD**

 For LAPCREST LTD.

Lapcrest Limited – Director

Approved by the Board on 23 October 2001

### **Profit and Loss Account**

#### **For the Period Ended 30 November 2000**

During the period under review the Company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit or a loss.

The notes form part of these financial statements.

**Cromring Limited**  
**Notes to the Financial Statements**  
**For the Period Ended 30 November 2000**

**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 period ended 30 November 2000.

**2 CALLED UP SHARE CAPITAL**

Authorised	£
100 Ordinary Shares of £1 each	<u>100</u>
Issued and Fully Paid	
2 Ordinary Shares of £1 each	<u>2</u>