

Registered

SUMMERFIELD LEISURE LIMITED
FINANCIAL STATEMENTS
FOR
31ST OCTOBER 1999

Company Registration Number 3713781



KINNAIRD HILL
Chartered Accountants
285 Milton Road
Cambridge
CB4 1XQ

SUMMERFIELD LEISURE LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 16TH FEBRUARY 1999 TO 31ST OCTOBER 1999

The directors present their annual report together with the unaudited accounts of the company for the period from 16th February 1999 to 31st October 1999. The company is dormant and has not traded during the period.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the period were as follows:

York Place Company Nominees	(Appointed 16th February 1999,
Limited	resigned 3rd March 1999)
M Rapley Esq	(Appointed 3rd March 1999)

The company is a wholly owned subsidiary and the interests of group directors are disclosed in the financial statements of the parent company.

S K Holman was appointed as a director on 12th November 1999.

Registered office:
Ackworth Lodge
Ackworth
Pontefract
West Yorkshire
WF7 7EE

Signed by order of the directors



T J PADIAN
Company Secretary

Approved by the directors on 12 July 2000.

SUMMERFIELD LEISURE LIMITED**BALANCE SHEET****31ST OCTOBER 1999**

	Note	31 Oct 99 £
CURRENT ASSETS		
Debtors	2	1
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	4	1
SHAREHOLDERS' FUNDS		<u>1</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 16th February 1999 to 31st October 1999. These financial statements were approved by the directors on 12 July 2000 and are signed on their behalf by:



.....
M Rapley Esq

SUMMERFIELD LEISURE LIMITED**NOTES TO THE FINANCIAL STATEMENTS****PERIOD FROM 16TH FEBRUARY 1999 TO 31ST OCTOBER 1999****1. DORMANT STATUS**

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the period from 16th February 1999 to 31st October 1999. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. DEBTORS

	31 Oct 99
	£
Other debtors	1
	<hr/>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL**Authorised share capital:**

	31 Oct 99
	£
100 Ordinary shares of £1 each	100
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Allotted, called up and fully paid:

	31 Oct 99
	£
Issue of ordinary shares	1
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One ordinary share of £1 was issued on incorporation for cash, at par.

5. ULTIMATE PARENT COMPANY

The ultimate parent undertaking of this company is Scotfield Limited, a company registered in England and Wales.

6. CONTROLLING PARTIES

The controlling party is Arrow Nominees Inc, a company incorporated in British Virgin Islands. Arrow Nominees Inc are trustees of a trust which owns the majority of shares in the company's parent undertaking, Scotfield Limited.