

LEMSFORD MOTOR COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

For the year ended

31st March 2002



LEMSFORD MOTOR COMPANY LIMITED

Company Information

Directors

Graham Cook

Secretary

Carol Evans

Company Number

3734569

Registered Office

Ashcroft House
15 High Street North
Dunstable
Bedfordshire
LU6 1HX

Accountants

Meadway Associates
Ashcroft House
15 High Street North
Dunstable
Bedfordshire
LU6 1HX

LEMSFORD MOTOR COMPANY LIMITED**BALANCE SHEET as at 31st March 2002**2002
£**Current Assets**

| | |
|------------------------|-------|
| Directors loan account | 2 |
| | ===== |

Capital and Reserves

Called up share capital:

| | |
|---|-------|
| Authorised, allotted, called up and fully paid: Ordinary shares of £1 each | 2 |
| | ===== |

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 31st March 2002 and accordingly no profit and loss account is presented.

Approved by the Board on 19th April 2002 and signed on its behalf by


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C. Evans
Secretary