

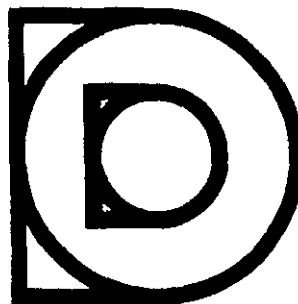
# REGISTRAR OF COMPANIES

Abbreviated Financial Statements

for the Period 27 October 1999 to 30 April 2000

for

THINKsmith Limited



**Dodd & Co**  
Chartered Accountants

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for the Period 27 October 1999 to 30 April 2000**

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**THINKsmith Limited**

**Company Information  
for the Period 27 October 1999 to 30 April 2000**

**DIRECTORS:** DR L F Wright  
Miss J Ives

**SECRETARY:** Dr L F Wright

**REGISTERED OFFICE:** Warwick House  
Allenbrook Road  
Rosehill Industrial Estate  
Carlisle  
CA1 2UT

**REGISTERED NUMBER:** 3867043 (England and Wales)

**ACCOUNTANTS:** Dodd & Co.  
Chartered Accountants  
Warwick House  
Rosehill Estate  
Carlisle  
CA1 2UT

**THINKsmith Limited**

**Abbreviated Balance Sheet**

**30 April 2000**

	Notes	£
<b>CURRENT ASSETS:</b>		
Debtors		2
Cash at bank		188
		<u>190</u>
<b>CREDITORS:</b> Amounts falling due within one year		661
		<u>(471)</u>
<b>NET CURRENT LIABILITIES:</b>		
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		£(471)
		<u><u>      </u></u>
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	2	2
Profit and loss account		(473)
		<u><u>      </u></u>
<b>SHAREHOLDERS' FUNDS:</b>		£(471)
		<u><u>      </u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 April 2000.

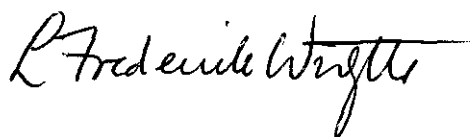
No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

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:**



DR L F Wright - DIRECTOR

Approved by the Board on 8 January 2001

Notes to the Abbreviated Financial Statements  
for the Period 27 October 1999 to 30 April 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 (effective March 2000).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100,000	"A" Ordinary	£1	100,000
100,000	"B" Ordinary	£1	100,000
100,000	"C" Ordinary	£1	100,000
			<hr/>
			300,000
			<hr/>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	"A" Ordinary	£1	2
			<hr/>

3. TRANSACTIONS WITH DIRECTORS

The balance of £2 included in debtors at the year end relates to an overdrawn directors' loan account. This was the maximum amount outstanding during the year.

4. ULTIMATE CONTROLLING PARTY

The company is controlled by the directors, Dr L F Wright and Miss J Ives, who each own 50% of the company's issued share capital.

5. POST BALANCE SHEET EVENTS

The company became dormant on 1 January 2000.