

RDC

**CITY CLICKERS LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MARCH 2002**

COMPANY NUMBER: 3973404



Birch & Co
Chartered Accountants

The Oast House
Park Row
Farnham
Surrey
GU9 7JH

CITY CLICKERS LIMITED
REPORT AND FINANCIAL STATEMENTS
31 MARCH 2002

Page 1

Contents	Page
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

**CITY CLICKERS LIMITED
DIRECTORS' REPORT**

Page 2

The directors present their report and the financial statements for the year ended 31 March 2002.

Principal Activities

The company has not traded since incorporation, and the directors consider that it will remain dormant for the foreseeable future.

Directors

The directors who held office during the year and their interests in the shares of the company are as follows:

	Number of ordinary shares of £1 each	
	31 March 2002	31 March 2001
A Burton	-	-
G O'Regan	-	-

By order of the Board



A Burton
Secretary

Registered office:

Suite A
Bell House
Bell Road
Basingstoke
Hampshire
RG24 8FB

7 October 2002

CITY CLICKERS LIMITED
BALANCE SHEET
AS AT 31 MARCH 2002


Page 3

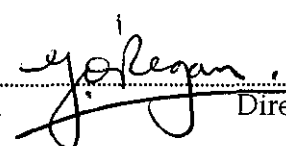
	Notes	2002 £	2001 £
Current assets			
Cash in hand		<u>1</u>	<u>1</u>
Capital and Reserves			
Share capital	2	<u>1</u>	<u>1</u>

In approving these financial statements as directors of the company we hereby confirm:

- a) that for the period in question the company was entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985:
- b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2) requesting that an audit be conducted for the year ended 31 March 2002.
- c) that we acknowledge our responsibilities for;
 - i) ensuring that the company keeps accounting records which comply with 221 and
 - ii) preparing accounts which give a true and fair view of the state of the company as at the end of the financial period and of its profit for the period then ended in accordance with section 226 and which comply with the provisions of the Companies Act relating to the accounts, so far as applicable to the company.

The financial statements on pages 3 and 4 were approved by the board of directors on 7 October 2002 and were signed on its behalf by:


A Burton Director


G O'Regan Director

CITY CLICKERS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2002

Page 4

1. Accounting Policies

The financial statements have been prepared under the historical cost basis of accounting.

2. Share capital

	2002	2001
	£	£
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>