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Registered number  
3986052

T P & N Electrical Contractors Limited

Report and Accounts

31 May 2001



## **T P & N Electrical Contractors Limited**

### **Directors' Report**

The directors present their report and accounts for the period ended 31 May 2001.

#### **Incorporation**

The company was incorporated on 4 May 2000 as Flexibase Limited. On the 28 September 2000 the company changed its name to T P & N Electrical Contractors Limited.

#### **Principal activity**

The company is dormant and has not traded during the period or subsequent to the period end.

#### **Directors**

The directors who served during the period and their interests in the share capital of the company were as follows:

	£1 Ordinary shares 2001
T Hilliard	1
P T Malone	-
P R Goldwin (resigned 1 June 2001)	-

This report was approved by the board on 20 - 06 - 01



P T Malone  
Director

**T P & N Electrical Contractors Limited**  
**Accountants' Report**

**Accountants' report on the unaudited accounts**  
**to the directors of T P & N Electrical Contractors Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the period from 4 May 2000 to 31 May 2001, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

  
Linn Maggs & Company  
Chartered Accountants

Suite 38-40 London Fruit Exchange  
Brushfield Street  
London E1 6EU

3 July 2001

**T P & N Electrical Contractors Limited**  
**Profit and Loss Account**  
**for the period from 4 May 2000 to 31 May 2001**

The company has not traded during this period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**T P & N Electrical Contractors Limited**  
**Balance Sheet**  
**as at 31 May 2001**

	Notes	2001 £
<b>Creditors</b>		
Directors' accounts		175
		<u>175</u>
<b>Capital and reserves</b>		
Called up share capital	2	1
Profit and loss account		(176)
		<u>(175)</u>
<b>Shareholder's funds</b>		

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

X 

P T Malone  
 Director

Approved by the board on X 20-06-01

**T P & N Electrical Contractors Limited**  
**Notes to the Accounts**  
**for the period from 4 May 2000 to 31 May 2001**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2001**  
**£**

Authorised, allotted, called up and fully paid

1

**3 Controlling party**

Mr T Hilliard is the controlling party by virtue of owning the entire issued share capital of the company.