

REGISTERED NUMBER: 04024631 (England and Wales)

Financial Statements for the Period 30 June 2000 to 30 June 2001

for

Fisher Michael Secretaries Limited



**Fisher Michael Secretaries Limited**

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**for the Period 30 June 2000 to 30 June 2001**

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**Fisher Michael Secretaries Limited**  
**Company Information**  
**for the Period 30 June 2000 to 30 June 2001**

**DIRECTOR:** N Shaw

**SECRETARY:** Mrs A S Kaley

**REGISTERED OFFICE:** 275 Baddow Road  
Chelmsford  
Essex  
CM2 7QA

**REGISTERED NUMBER:** 04024631 (England and Wales)

**Fisher Michael Secretaries Limited**

**Balance Sheet**  
**30 June 2001**

	Notes	£
<b>CURRENT ASSETS:</b>		
Debtors		1
		—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		£1
		==
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	2	1
		—
<b>SHAREHOLDERS' FUNDS:</b>		£1
		==

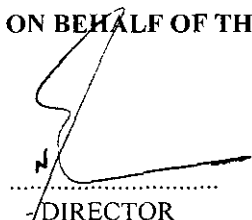
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 June 2001.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

**ON BEHALF OF THE BOARD:**

  
.....  
DIRECTOR

Approved by the Board on 8 February 2002

The notes form part of these financial statements

**Fisher Michael Secretaries Limited**

**Notes to the Financial Statements**  
**for the Period 30 June 2000 to 30 June 2001**

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).

The company was dormant throughout the period ended 30 June 2001.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1