

Company No: 04085579

**CONTEMPORARY ART HOLDINGS LIMITED**

**COMPANY INFORMATION**

**DIRECTOR**

C.J. DUPLOCK

**SECRETARY**

P.M. DUPLOCK

**COMPANY NUMBER**

04085579

**REGISTERED OFFICE**

PILLAR HOUSE  
113/115 BATH ROAD  
CHELTENHAM  
GLOS  
GL53 7LS

**ACCOUNTANTS**

NIGEL BARNETT & CO  
PILLAR HOUSE  
113/115 BATH ROAD  
CHELTENHAM  
GLOS  
GL53 7LS



**CONTEMPORARY ART HOLDINGS LIMITED**

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# CONTEMPORARY ART HOLDINGS LIMITED

## DIRECTORS' REPORT

The directors present their report and the financial statements for the period ended 31st October 2001.

### 1 PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS

The company has been dormant throughout the year.

### 2 DIVIDENDS

No dividends were paid during the year.

### 3 POST BALANCE SHEET EVENTS

Since the balance sheet date the company has had no significant events.

### 4 DIRECTORS AND INTERESTS IN SHARES

The directors who served during the year and their beneficial interests in the company's issued ordinary share capital were:

	<u>Number of £1 Shares</u> <u>2001</u>
C.J. Duplock	1

This report was approved by the Board on 2nd August 2002 and signed on its behalf.



**C. DUPLOCK**  
**DIRECTOR**

**ACCOUNTANTS' REPORT**

**TO THE DIRECTORS OF**

**CONTEMPORARY ART HOLDINGS LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31st October 2001, set out on pages 3 to 4, and you consider that the company is exempt from an audit. 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.

**NIGEL BARNETT & CO.  
CHARTERED CERTIFIED ACCOUNTANTS**

**DATE: 2 | 8 | 02**

**PILLAR HOUSE  
113/115 BATH ROAD  
CHELTENHAM  
GLOS. GL53 7LS**

# CONTEMPORARY ART HOLDINGS LIMITED

## BALANCE SHEET As at 31st October 2001

		<u>2001</u>
CURRENT ASSETS	<u>Note</u>	£
Cash at bank and in hand		£ 1
		<hr/>
CAPITAL AND RESERVES		£
Called up share capital	2	1
		<hr/>
NET ASSETS		£ 1
		<hr/>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985. No member or members holding in the aggregate at least 10% of the issued share capital of the company or of any class thereof have issued a notice requiring an audit under Section 249B. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st October 2001 and of its results for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board of directors on 2/3/02 and signed on its behalf.

C. DUPLOCK - Director



The notes on page 4 form part of these financial statements.

# CONTEMPORARY ART HOLDINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the period ended 31st October 2001

### 1 ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing.

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

2	<u>CALLED UP SHARE CAPITAL</u>	<u>2001</u>
	Authorised:	
	100 ordinary shares of £1 each	£ 100
		<hr/>
	Allotted and fully paid:	
	Ordinary shares of £1 each	£ 1
		<hr/>