

KNOWL PIECE LIMITED

FINANCIAL STATEMENTS

Year Ended 15th February 2003

Company No: 4274556

wagstaffs
•CHARTERED ACCOUNTANTS
BUSINESS ADVISERS & TAX CONSULTANTS



A01
COMPANIES HOUSE

COMPANIES HOUSE

0472
14/06/03

15/05/03

KNOWL PIECE LIMITED

Year Ended 15th February 2003

BOARD OF DIRECTORS

Knowl Piece Services Limited

SECRETARY

Derek Flack & Associates Limited

ACCOUNTANTS

Wagstaffs Chartered Accountants
Richmond House, Walkern Road,
Stevenage, Herts. SG1 3QP

REGISTERED OFFICE

Wagstaffs Chartered Accountants
Richmond House, Walkern Road,
Stevenage, Herts. SG1 3QP

CONTENTS

PAGE

Balance Sheet

1

Notes to financial statements

2

KNOWL PIECE LIMITED**BALANCE SHEET****Year Ended 15th February 2003****2003****£****CURRENT ASSETS**

Other debtors 1

**CREDITORS, AMOUNTS FALLING DUE
WITHIN ONE YEAR**

-

1

CAPITAL AND RESERVES

Called up share capital 1

Profit and loss account -

1

For the year ended 15 February 2003 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:


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

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Knowl Piece Services Limited

Director

Date:


 28/04/03

KNOWL PIECE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year Ended 15th February 2003

1 ACCOUNTING POLICIES

Accounting Basis

The financial statements are prepared under the historical cost convention.

2 OTHER DEBTORS

	<u>2003</u>
	£
Petty Cash account	<u>1</u>

3 SHARE CAPITAL

	<u>Authorised</u> <u>2003</u>	<u>Allotted, issued</u> <u>and fully paid</u> <u>2003</u>
Ordinary shares of £1 each	<u>1,000</u>	<u>1</u>

4 PROFIT AND LOSS ACCOUNT

The company did not trade during this or the preceding year and made neither profit nor loss.