

# JOHNSTONE KEMP TOOLEY Ltd.

Chartered Certified Accountants · Registered Auditors

Solo House, The Courtyard, London Road,  
Horsham, West Sussex RH12 1AT  
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Directors  
B.R. Johnstone  
P. Kemp FCCA  
T.R. Tooley FCCA

**ELVIRA SANSON LIMITED**

**COMPANY NUMBER 228430**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2001**



A24 #AGP98E1S# 0678  
COMPANIES HOUSE 25/09/02

**ELVIRA SANSON LIMITED**

**REPORT OF THE DIRECTORS**

Directors: F.T.C. Sanson  
L.A. Sanson

The directors submit their report and the accounts of the company for the year ended 31st December 2001.

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company has not traded during the year and has made neither profits nor losses.

**DIRECTORS**

The directors who held office throughout the year are stated at the head of this report. Their beneficial ownership in the shares of the company were as follows:

At 1st January and 31st December 2001  
Ordinary £1 Shares

F.T.C. Sanson	1,100
L.A. Sanson	1,100

By Order of the Board

Registered Office  
Lake House  
Four Elms Road  
Four Elms  
Edenbridge  
Kent TN8 6NL.

F.T.C. Sanson (Secretary)

Date: *16/9/02*



**ELVIRA SANSON LIMITED**

**BALANCE SHEET**

**31ST DECEMBER 2001**

	<u>2001</u>	<u>2000</u>
<b>NET ASSETS</b>	£ Nil	£ Nil
Financed By		
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 3)	2,200	2,200
Loss brought forward	(2,200)	(2,200)
	<hr/>	<hr/>
	£ Nil	£ Nil
	<hr/>	<hr/>

The company was dormant (within the meaning of Section 250 (3) of the Companies Act 1985) throughout the financial year ended 31st December 2001.

Approved by the Board on  
and signed on its behalf by:

F.T.C. Sanson (Director)

**ELVIRA SANSON LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2001**

**1. ACCOUNTING POLICY**

**Basis**

The accounts have been prepared under the historical cost convention.

**2. TRADING**

The company has not traded during the year and had made neither profits nor losses, and consequently no profit and loss account has been prepared.

**3. CALLED UP SHARE CAPITAL**

	<u>2001</u>	<u>2000</u>
<b>Authorised</b>		
2,500 Ordinary Shares of £1 each	£2,500	£2,500
	_____	_____
<b>Allotted, called up and fully paid</b>		
2,200 Ordinary Shares of £1 each	£2,200	£2,200
	_____	_____