

We hereby certify that the attached Accounts are a true copy of the Accounts presented to the Members at the Annual General Meeting.

REGISTERED NUMBER:
1133391
England and Wales

P. Hewson Director Norman Kelly Secretary

LYNWOOD REGISTRARS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 1999



LYNWOOD REGISTRARS LIMITED

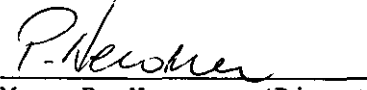
ABBREVIATED BALANCE SHEET AS AT 31 MAY 1999

		<u>1999</u>		<u>1998</u>	
	<u>Note</u>	<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
FIXED ASSETS					
Tangible assets	2		119		160
CURRENT ASSETS					
Debtors		25,494		26,627	
Cash at bank and in hand		7,242		6,071	
		<u>32,736</u>		<u>32,698</u>	
CREDITORS: amounts falling due within one year		<u>4,993</u>		<u>4,282</u>	
NET CURRENT ASSETS			<u>27,743</u>		<u>28,416</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>27,862</u>		<u>28,576</u>
PROVISIONS FOR LIABILITIES AND CHARGES					
Deferred taxation			(11)		(15)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>27,851</u></u>		<u><u>28,561</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		10		10
Profit and loss account			27,841		28,551
SHAREHOLDERS' FUNDS			<u><u>27,851</u></u>		<u><u>28,561</u></u>

For the financial year ended 31 May 1999, the company was entitled to exemption from audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2) in relation to its accounts for the financial year. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

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

Signed on behalf of the board.


Mrs. P. Newman (Director)

Approved by the board on: 17 JAN 2000

LYNWOOD REGISTRARS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 1999

1. ACCOUNTING POLICIES

a) Basis of accounting

The accounts have been prepared under the historical cost convention.

b) Tangible fixed assets

Tangible fixed assets are depreciated at annual rates to write off the cost or valuation of the assets less their expected residual value over their estimated useful lives using the following rate and method:-

Plant and machinery	25%	reducing balance
---------------------	-----	------------------

c) Deferred taxation

Provision is made at appropriate rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that a liability or asset will crystallise in the foreseeable future.

d) Turnover

Turnover during the year represents the invoiced amount of goods sold and services provided exclusive of value added tax.

e) Cash flow statement

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard Number 1 'Cash flow statements (revised 1996)'.

f) Pension cost

The company operates a defined contribution pension scheme on behalf of its directors. Contributions are charged in the profit and loss account for the year in which they are payable to the scheme.

LYNWOOD REGISTRARS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 1999

2. FIXED ASSETS

	Total
	£
Cost	
As at 1 June 1998	6,998
As at 31 May 1999	<u>6,998</u>
Depreciation	
As at 1 June 1998	6,838
Charge for the year	41
As at 31 May 1999	<u>6,879</u>
Net book value	
As at 31 May 1999	<u>119</u>
As at 31 May 1998	<u>160</u>

3. SHARE CAPITAL

	1999	1998
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	£	£
Allotted, called up and fully paid		
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>