

Registration Number 4240845

White Circle Limited
Director's Report and Financial Statements
for the period ended 30 June 2002



White Circle Limited

Director's Report for the period ended 30 June 2002

The director presents his report and the financial statements for the period ended 30 June 2002.

Results and Business Review

The principal activity of the company is general trading.

Directors and their Interests

The directors who served during the period and their interests in the company are as stated below:

		Ordinary shares	
		2002	2001
P White	Appointed 25/06/01	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 2 September 2002 and signed on its behalf by

A J Buchan
Secretary

White Circle Limited

**Balance Sheet
as at 30 June 2002**

	2002
	£
Called up share capital:	
Authorised, allotted, called up and fully paid:	
Ordinary shares of £1 each	1
Other - reallocate to above heads	(1)
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The director confirms that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the period ended 30 June 2002 and accordingly no profit and loss account is presented.

For the period ended 30 June 2002 the Company was entitled to exemption under section AA(1) of the Companies Act 1985

No members have required the Company to obtain an Audit of its accounts for the period in question in accordance with section 249B(2)

The director acknowledge presents his responsibility for;

- (a) Ensuring the Company keep accounting records which comply with section 221;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period 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.

Approved by the Board on 2 September 2002 and signed on its behalf by

**P White
Director**

