

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. Newman Director      Minain Keller Secretary

LYNWOOD REGISTRARS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 1997



LYNWOOD REGISTRARS LIMITED

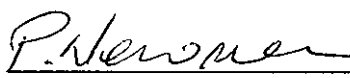
ABBREVIATED BALANCE SHEET AS AT 31 MAY 1997

		<u>1997</u>		<u>1996</u>
	<u>Note</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b>FIXED ASSETS</b>				
Tangible assets	2		214	286
<b>CURRENT ASSETS</b>				
Debtors		26,584		28,834
Cash at bank and in hand		4,977		2,729
		31,561		31,563
<b>CREDITORS: amounts falling due within one year</b>		3,896		4,815
<b>NET CURRENT ASSETS</b>			27,665	26,748
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			27,879	27,034
<b>PROVISIONS FOR LIABILITIES AND CHARGES</b>				
Deferred taxation			22	32
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			27,857	27,002
<b>CAPITAL AND RESERVES</b>				
Called up share capital	3		10	10
Profit and loss account			27,847	26,992
<b>SHAREHOLDERS' FUNDS</b>			27,857	27,002

For the financial year ended 31st May 1997, 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 profit 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: - 9 MAR 1997

LYNWOOD REGISTRARS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 1997

**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 rates and methods:-

Plant and machinery	25%	reducing balance
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**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'.

**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 1997

2. FIXED ASSETS

	<b>Total</b>
	£
<b>Cost or valuation</b>	
As at 1st June 1996	6,998
As at 31st May 1997	<u>6,998</u>
<b>Depreciation</b>	
As at 1st June 1996	6,712
Charge for the year	72
As at 31st May 1997	<u>6,784</u>
<b>Net book value</b>	
As at 31st May 1997	<u>214</u>
As at 31st May 1996	<u>286</u>

3. SHARE CAPITAL

	1997	1996
	£	£
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>