

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

Palewa Director Miriam Keller Secretary

LYNWOD REGISTRARS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MAY 1996



LYNWOOD REGISTRARS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31ST MAY 1996


		<u>1996</u>		<u>1995</u>
	<u>Note</u>	<u>£</u>	<u>£</u>	<u>£</u>
FIXED ASSETS				
Tangible assets	2		286	382
CURRENT ASSETS				
Debtors		28,834		28,072
Cash at bank and in hand		2,729		1,239
		31,563		29,311
CREDITORS: amounts falling due within one year		4,815		3,335
NET CURRENT ASSETS			26,748	25,976
TOTAL ASSETS LESS CURRENT LIABILITIES			27,034	26,358
PROVISIONS FOR LIABILITIES AND CHARGES				
Deferred taxation			32	43
TOTAL ASSETS LESS CURRENT LIABILITIES			27,002	26,315
CAPITAL AND RESERVES				
Called up share capital	3		10	10
Profit and loss account			26,992	26,305
SHAREHOLDERS' FUNDS			27,002	26,315

For the financial year ended 31st May 1996, 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). 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 directors have taken advantage of exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that, in their opinion, the company qualifies as a small company.

In the preparation of the company's annual accounts, the directors have taken advantage of special exemptions applicable to small companies provided by Part I of Schedule 8 and have done so on the grounds that, in their opinion, the company qualifies as a small company.

Signed on behalf of the board of directors


 Mrs. P. Newman (Director)

Approved by the board on: 29 AUG 1996

LYNWOOD REGISTRARS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST MAY 1996

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 31ST MAY 1996

2. FIXED ASSETS

	Total
	£
Cost or valuation	
As at 1st June 1995	6,998
As at 31st May 1996	<u>6,998</u>
Depreciation	
As at 1st June 1995	6,616
Charge for the year	96
As at 31st May 1996	<u>6,712</u>
Net book value	
As at 31st May 1996	<u>286</u>
As at 31st May 1995	<u>382</u>

3. SHARE CAPITAL

	1996	1995
	£	£
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>