

1 C O Limited

Report and Financial Statements

Year Ended

31 July 2001



1 C O LIMITED

Annual report and financial statement for the year ended 31 July 2001

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Directors

J S Levy

S L Levy

Secretary and registered office

S L Levy, Fane Court, Green Road, Shipbourne, Tonbridge, Kent, TN11 9PL

Company number

03811958

1 C O LIMITED

Report of the directors for the year ended 31 July 2001

The directors present their annual report and financial statement of the company for the year ended 31 July 2001.

The company has not traded during the financial year, and accordingly no profit and loss account has been prepared.

The directors of the company during the financial year and their interests in the issued share capital of the company were as follows:

	Ordinary shares of 10p each	
	31 July 2001	31 July 2000
J S Levy	25	25
S L Levy	25	25

By order of the Board

J. L. Levy

Secretary

Date 5th March 2002

1 C O LIMITED

Balance sheet at 31 July 2001

	2001 £	2000 £
Current Assets		
Cash at bank and in hand	100	100
	<hr/>	<hr/>
Net Assets	100	100
	<hr/>	<hr/>
Represented by:		
Capital and reserves		
Called up share capital – Authorised, called-up, issued and fully paid 100 ordinary shares of £1 each	100	100
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The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 July 2001 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 185 relating to financial statements, so far as applicable to the company.



Director

Date *5th March 2002*