

REGISTERED NUMBER: 02271044 (England and Wales)

AMENDING

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2000

FOR

MYDDLETON HALL GROUP LTD



A31
COMPANIES HOUSE

AY4G53UU

0662
06/09/01

A43
COMPANIES HOUSE

AR65T3LT

0359
28/08/01

MYDDLETON HALL GROUP LTD

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FOR THE YEAR ENDED 31ST DECEMBER 2000

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MYDDLETON HALL GROUP LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2000

DIRECTORS:

R.W. Cavill
J. Morris
S.W. Cavill

SECRETARY:

R.W. Cavill

REGISTERED OFFICE:

Unit 9
Brunswick Industrial Park
Brunswick Way
London
NW11 1JL

REGISTERED NUMBER:

02271044 (England and Wales)

AUDITORS:

Nagler Wolfson
Chartered Accountants
And Registered Auditors
2 Upper Station Road
Radlett
Herts WD7 8BX

MYDDLETON HALL GROUP LTD

REPORT OF THE INDEPENDENT AUDITORS TO
MYDDLETON HALL GROUP LTD
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the year ended 31st December 2000 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.



Nagler Wolfson
Chartered Accountants
And Registered Auditors
2 Upper Station Road
Radlett
Herts WD7 8BX

Dated: 24/8/01

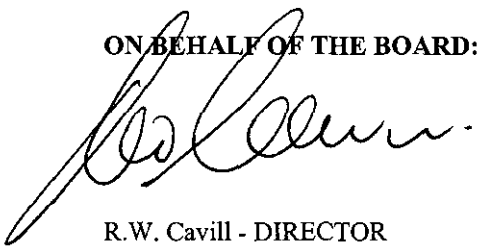
MYDDLETON HALL GROUP LTD

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2000

		<u>31.12.00</u>		<u>31.12.99</u>	
	Notes	£	£	£	£
FIXED ASSETS:					
Investments	2		206,000		206,000
CURRENT ASSETS:					
Debtors		4,327		28,079	
Cash at bank		<u>273,929</u>		<u>252,972</u>	
		278,256		281,051	
CREDITORS: Amounts falling due within one year		<u>2,375</u>		<u>2,172</u>	
NET CURRENT ASSETS:			<u>275,881</u>		<u>278,879</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£481,881</u>		<u>£484,879</u>
CAPITAL AND RESERVES:					
Called up share capital	3		100,100		100,100
Other reserves			103,200		103,200
Profit and loss account			<u>278,581</u>		<u>281,579</u>
SHAREHOLDERS' FUNDS:			<u>£481,881</u>		<u>£484,879</u>

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

ON BEHALF OF THE BOARD:



R.W. Cavill - DIRECTOR

Approved by the Board on 16/8/01

MYDDLETON HALL GROUP LTD

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST DECEMBER 2000**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of unlisted companies include the following:

Peerless Designs Limited

Nature of business: Design & manufacture of display & shop fittings.

Class of shares:	%
Ordinary	holding 80.00

	31.12.00	31.12.99
	£	£
Aggregate capital and reserves	1,265,845	1,212,715
Profit for the year	<u>175,630</u>	<u>173,549</u>

Investments (neither listed nor unlisted) were as follows:

	31.12.00	31.12.99
	£	£
Investments in Subsidiary companies	<u>205,000</u>	<u>206,000</u>
	<u>206,000</u>	<u>206,000</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.00	31.12.99
			£	£
100,000	Ordinary Shares	£1	100,000	100,000
100	'A' Ordinary Shares	£1	<u>100</u>	<u>100</u>
			<u>100,100</u>	<u>100,100</u>

4. TRANSACTIONS WITH DIRECTORS

There were no material transactions with directors during the year.