

Rutland Gas Company Limited

Abbreviated Accounts

1st December 2000 to 30th November 2001

Company Registration Number: 3284315



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COMPANY NUMBER: 3284315

RUTLAND GAS COMPANY LIMITED

BALANCE SHEET AS AT 30TH NOVEMBER 2001

<u>CURRENT ASSETS</u>	<u>2001</u>	<u>2000</u>
Cash in hand	<u>£2.00</u>	<u>£2</u>
<u>CAPITAL AND RESERVES</u>		
Called up share capital	<u>£2.00</u>	<u>£2</u>

For the period ended 30th November 2001, the Company was entitled to the exemptions conferred by Subsection 1 of Section 249A(1) of the Companies Act 1985.

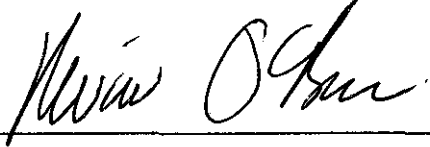
No notice has been deposited under Subsection 2 of Section 249B of the Companies Act 1985 in relation to the accounts for the financial year.

The directors acknowledge their responsibility for:

- 1 Ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- 2 Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The directors have taken advantage of the exemptions conferred on small companies by the Companies Act 1985 Schedule 8 Part III. In the opinion of the directors the Company qualifies as a small company and is entitled to make use of the exemptions.

The directors have taken advantage, in the preparation of accounts, of special exemptions applicable to small companies under Schedule 8 Part 1 of the Companies Act 1985. In the opinion of the directors the Company qualifies as a small company and is entitled to make use of the special exemptions.

Signed on behalf of the directors  K O'Brien/Director
on 10th December 2001.

The notes on page 2 form an integral part of these accounts.

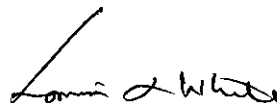
RUTLAND GAS COMPANY LIMITED**NOTES TO THE ACCOUNTS****1 ACCOUNTING POLICIES****Cash Flow Statement**

The Company qualifies as a small company under the Companies Act 1985. The directors have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement.

2 CALLED UP SHARE CAPITAL

	<u>2001</u>	<u>2000</u>
Authorised:		
Ordinary shares of £1 each	<u>£10,000.00</u>	<u>£10,000</u>
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>£ 2.00</u>	<u>£ 2</u>

We have prepared without carrying out an audit, the attached financial statements, from the accounting records of Rutland Gas Company Limited and from the information and explanations supplied to us.

A handwritten signature in black ink, appearing to read 'Lamin & White', is positioned above the company name in the signature block.

10th December 2001

Accountants, Oakham

Lamin & White
Accountants and Registered Auditors
65 Deans Street
Oakham
Rutland
LE15 6AF