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THE CLYDESDALE ORIGINAL SCOTCH WHISKY CO LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2000

REGISTERED NUMBER: 3084292

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FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2000

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DIRECTORS' REPORT

The directors present their annual report with the financial statements of the company for the year ended 30 April 2000.

REVIEW OF THE BUSINESS

The company had no transactions during the year.

DIRECTORS AND THEIR INTERESTS

The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year (or on appointment if later) were as follows:

	Number	Number of Shares	
	2000	1 99 9	
R M Tucek	-	-	
A C Tucek	-	=	

On behalf of the board:

A C Tucek Director

Date: 30th January 2001

BALANCE SHEET AT 30 APRIL 2000

	Notes	2000 £	1999 £
Called up share capital not pai	id	2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES	S		
Called up share capital	2	2	2
TOTAL SHAREHOLDERS	'FUNDS	2	2

The company was dormant (within the meaning of section 250(3) of the Companies Act 1985) throughout the financial year ended 30 April 2000.

Approved by the board of directors on 30th January 2001 and signed on its behalf by:

A C Tucek Director Tuck

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2000

1. PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. SHARE CAPITAL

	2000	1999
	£	£
Authorised:		
Equity interests:		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
Equity interests:		
2 Ordinary shares of £1 each	2	2