

Company Registration No. 3880289 (England and Wales)

**THE WESTBURY GANG LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED 30 NOVEMBER 2000**



# THE WESTBURY GANG LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	C Verner	(Appointed 19 November 1999)
	P Plambeck	(Appointed 19 November 1999)
	I Clark	(Appointed 22 November 1999)
	H Johnston	(Appointed 29 November 1999)
	G Todd	(Appointed 29 November 1999)
	P Hough	(Appointed 13 November 2000)

<b>Secretary</b>	P Plambeck
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<b>Company number</b>	3880289
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<b>Registered office</b>	52 High Street Pinner Middx HA5 5PW
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<b>Accountants</b>	Haydn Hughes & Co 52 High Street Pinner Middx HA5 5PW
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# THE WESTBURY GANG LIMITED

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# THE WESTBURY GANG LIMITED

## DIRECTORS' REPORT FOR THE PERIOD ENDED 30 NOVEMBER 2000

The directors present their report and financial statements for the period ended 30 November 2000.

### Principal activities

The company was incorporated on 19 November 1999 and commenced trading on 19 September 2000. The company purchased the freehold of The Westbury, 418 Wandsworth Road, London for no cost in April 2000.

The principal activity of the company was that of residential property management.

### Directors

The following directors have held office since 19 November 1999:

C Verner	(Appointed 19 November 1999)
P Plambeck	(Appointed 19 November 1999)
I Clark	(Appointed 22 November 1999)
S Conway	(Appointed 29 November 1999 and resigned 22 January 2001)
H Johnston	(Appointed 29 November 1999)
T Forster	(Appointed 29 November 1999 and resigned 29 April 2000)
G Todd	(Appointed 29 November 1999)
P Hough	(Appointed 13 November 2000)

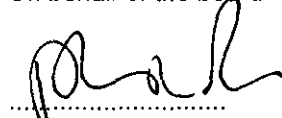
### Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary of £ 1 each	
	30 November 2000	19 November 1999
C Verner	2	2
P Plambeck	1	1
I Clark	1	1
S Conway	-	1
H Johnston	1	1
G Todd	1	1
P Hough	1	1

This report has 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



P Plambeck

Director

24 October 2002

# THE WESTBURY GANG LIMITED

## ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF THE WESTBURY GANG LIMITED

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As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 30 November 2000, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

*Haydn Hughes & Co*

Haydn Hughes & Co

Chartered Accountants

*25/10/02*  
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52 High Street  
Pinner  
Middx  
HA5 5PW

# THE WESTBURY GANG LIMITED

## PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30 NOVEMBER 2000

	Notes	Period ended 30 November 2000 £
Turnover		5,000
Administrative expenses		(1,354)
<b>Profit on ordinary activities before taxation</b>		<b>3,646</b>
Tax on profit on ordinary activities	2	-
<b>Profit on ordinary activities after taxation</b>	<b>6</b>	<b>3,646</b>

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

# THE WESTBURY GANG LIMITED

## BALANCE SHEET AS AT 30 NOVEMBER 2000

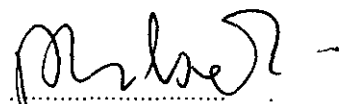
	Notes	2000 £	£
<b>Current assets</b>			
Debtors	3	3,566	
Cash at bank and in hand		825	
		<u>4,391</u>	
<b>Creditors: amounts falling due within one year</b>	4	(738)	
		<u></u>	
<b>Total assets less current liabilities</b>			3,653
			<u>3,653</u>
<b>Capital and reserves</b>			
Called up share capital	5		7
Profit and loss account	6		3,646
			<u></u>
<b>Shareholders' funds - equity interests</b>	7		3,653
			<u></u>


In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the Board on 24 October 2001

  
P Plambeck  
Director

  
P Hough  
Director

# THE WESTBURY GANG LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 NOVEMBER 2000

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

#### 1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

### 2 Taxation

Current tax charge

Factors affecting the tax charge for the period

Profit on ordinary activities before taxation

3,646

Profit on ordinary activities before taxation multiplied by standard rate of UK corporation tax of 0.00% (1999 : 0.00%)

Effects of:

Current tax charge

### 3 Debtors

2000

£

Trade debtors

3,109

Other debtors

457

3,566

### 4 Creditors: amounts falling due within one year

2000

£

Trade creditors

317

Other creditors

421

738



# THE WESTBURY GANG LIMITED

## NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE PERIOD ENDED 30 NOVEMBER 2000

<b>5</b>	<b>Share capital</b>	<b>2000</b>
		<b>£</b>
	<b>Authorised</b>	
	100,000 Ordinary of £ 1 each	100,000
		<u>          </u>
	<b>Allotted, called up and fully paid</b>	
	7 Ordinary of £ 1 each	7
		<u>          </u>
<b>6</b>	<b>Statement of movements on profit and loss account</b>	
		<b>Profit and loss account</b>
		<b>£</b>
	Retained profit for the period	3,646
		<u>          </u>
<b>7</b>	<b>Reconciliation of movements in shareholders' funds</b>	<b>2000</b>
		<b>£</b>
	Profit for the financial period	3,646
	Proceeds from issue of shares	7
		<u>          </u>
	Net addition to shareholders' funds	3,653
	Opening shareholders' funds	-
		<u>          </u>
	Closing shareholders' funds	3,653
		<u>          </u>