

COMPANY REGISTRATION NUMBER 3817737

Trunor Designs Limited

Annual Report

Year Ended 31 August 2001



Trunor Designs Limited

Director's Report

Year Ended 31 August 2001

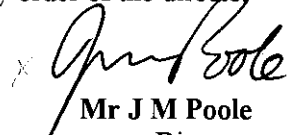
The director presents his annual report together with the unaudited accounts of the company for the year ended 31 August 2001. The company is dormant and has not traded during the year.

The Directors and their Interests in Shares of the Company

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £1 each	
		At 31 August 2001	At 1 September 2000
		or later date of appointment	
Mr J M Poole	(Appointed 17 October 2000)	2	2
BA Corpdirect Limited	(Resigned 17 October 2000)		

Signed by order of the director


Mr J M Poole
Director

Trunor Designs Limited

Balance Sheet

31 August 2001


	Note	2001 £	2000 £
Current Assets			
Cash in hand		<u>2</u>	<u>2</u>
Total Assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and Reserves			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
Shareholders' Funds		<u><u>2</u></u>	<u><u>2</u></u>

For the financial year ended 31 August 2001, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985, and members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and 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 accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of Companies Act 1985.

Approved by the Board on 18 September 2001


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Mr J M Poole

Trunor Designs Limited

Notes to the Financial Statements

Year Ended 31 August 2001

1. Related Party Transactions

The company is controlled by Mr J M Poole

2. Share Capital

Authorised share capital:

	2001 £	2000 £
Equity shares		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2001 £	2000 £
Ordinary share capital brought forward	2	-
Issue of ordinary shares	<u>-</u>	<u>2</u>
	<u>2</u>	<u>2</u>