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**HOME FARM RADLETT LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**

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*30 June 2000*

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COMPANY NO: 3864299



## **HOME FARM RADLETT LIMITED**

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## **HOME FARM RADLETT LIMITED**

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### **COMPANY INFORMATION**

Directors	Andrew L Cohen Simon H Walters <i>Barry A Foreman (resigned 29<sup>th</sup> February 2000)</i>
Secretary	Simon H Walters
Registered Office	Wood Hall Lane Shenley Hertfordshire WD7 9AA
Registered Number	3864299

## **HOME FARM RADLETT LIMITED**

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### **REPORT OF THE DIRECTORS**

The directors present their report together with the accounts for the period from incorporation on 25<sup>th</sup> October 1999 to 30<sup>th</sup> June 2000.

#### **Principal activities**

The principal activity of the Company is that of property investment.

#### **Results and dividend**

The Company is dormant and has not traded in the period. The directors do not recommend the payment of a dividend.

#### **Directors**

The directors at the date of this report are disclosed on page 1.

The directors had no beneficial interests in the shares of the Company throughout the period.

The directors' interests in the shares of the parent company are disclosed in that company's accounts.

#### **Directors' responsibilities for financial statements**

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing these financial statements, the directors have:

- selected suitable accounting policies and applied them consistently;
- made judgements and estimates that are reasonable and prudent;
- followed applicable accounting standards; and
- prepared the financial statements on the going concern basis.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statement comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## **HOME FARM RADLETT LIMITED**

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### **REPORT OF THE DIRECTORS (continued)**

#### **Auditors**

The Company is a small company as defined in the Companies Act 1985 and as such has not appointed auditors.

#### **Approval**

Advantage has been taken in the preparation of the directors' report of the special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985.

The report of the directors was approved by the Board on *6th September* 2000 and signed on its behalf by:



**SIMON H WALTERS**  
Secretary

## HOME FARM RADLETT LIMITED

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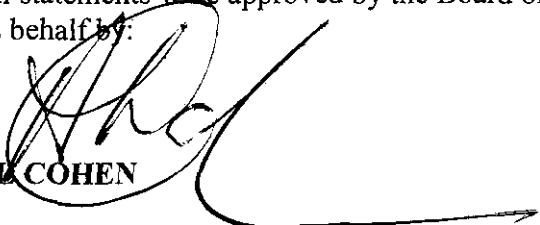
### BALANCE SHEET

At 30<sup>th</sup> June 2000

	NOTE	£
Debtors		1
Net Assets		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	2	1
Profit and loss account		<u>0</u>
Shareholders' funds - equity		<u>1</u>

Throughout the financial period ended on the above date, the company was dormant within the meaning of section 252 of the Companies Act 1985.

The financial statements were approved by the Board on 6th September 2000 and signed on its behalf by:

  
**ANDREW COHEN**  
Director

## HOME FARM RADLETT LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS

30<sup>th</sup> June 2000

#### 1. ACCOUNTING POLICIES

##### **Basis of accounting**

The accounts are prepared in accordance with applicable accounting standards under the historical cost convention.

#### 2. SHARE CAPITAL

<b>Authorised</b>	<b>2000</b>
1,000 Ordinary shares of £1 each	<u>£1,000</u>
<b>Allotted and fully paid</b>	
1 Ordinary share of £1	<u>£ 1</u>

#### 3. TRANSACTIONS WITH DIRECTORS

There were no transactions with the directors during the period.