

W.W. NORTON & COMPANY LIMITED

Company Number: 1489572

ABBREVIATED

ACCOUNTS

- for the year ended -

31ST MARCH, 2000



WINTERS

Chartered Accountants

29 Ludgate Hill

London EC4M 7JE

W. W. NORTON & COMPANY LIMITED

INDEX TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2000

Page

1	Auditors' report
2	Balance sheet
3	Notes to the accounts

W.W. NORTON & COMPANY LIMITED

AUDITORS' REPORT TO W.W. NORTON & COMPANY LIMITED
UNDER TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of the company for the year ended 31st March, 2000 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of the directors and auditors


The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 to the Companies Act 1985. It is our responsibility to form an independent opinion as to the company's entitlement to deliver accounts prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the abbreviated accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion, the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.


WINTERS
Chartered Accountants
Registered Auditor
29 Ludgate Hill
London
EC4M 7JE

Date: 18th May, 2000

W. W. NORTON & COMPANY LIMITED

ABBREVIATED BALANCE SHEET AT 31ST MARCH, 2000



	Notes	2000 £	1999 £
FIXED ASSETS			
Tangible assets	2	15,124	7,877
CURRENT ASSETS			
Debtors		101,408	95,177
Cash at bank and in hand		<u>8,253</u>	<u>4,386</u>
		109,661	99,563
CREDITORS: Amounts falling due within one year		<u>(86,714)</u>	<u>(72,538)</u>
NET CURRENT ASSETS		<u>22,947</u>	<u>27,025</u>
		<u>38,071</u>	<u>34,902</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>37,971</u>	<u>34,802</u>
		<u>38,071</u>	<u>34,902</u>

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

The abbreviated accounts were approved
by the board on 18th May, 2000 and
signed on its behalf by

D.S. Lamm

R.A. Cameron


) Directors


The notes on pages 3 and 4 form part of these accounts.

W. W. NORTON & COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2000

1. ACCOUNTING POLICIES

1.1 BASIS OF ACCOUNTING

The accounts have been prepared under the historical cost convention.

1.2 DEPRECIATION

Depreciation is provided so as to write off the cost of tangible fixed assets to their residual value, using the double declining method, over the following periods:

Motor Vehicles	3 Years
Office equipment	3-5 Years
Fixtures and fittings	5 Years

The cost of the leasehold premises is being written off over 5 years.

1.3 DEFERRED TAXATION

Deferred taxation is provided where there is a reasonable probability of the amount becoming payable in the foreseeable future.

1.4 PENSIONS

Pension contributions are charged to the profit and loss accounts as incurred. These contributions are invested separately from the company's assets.

2. TANGIBLE FIXED ASSETS

	<u>TOTAL</u> £
<u>Cost</u>	
At 1st April, 1999	78,845
Additions	11,375
Disposal	(11,494)
At 31st March, 2000	<u>78,726</u>
<u>Depreciation</u>	
At 1st April, 1999	70,968
Charge for year	3,703
On disposals	(11,069)
At 31st March, 2000	<u>63,602</u>
<u>Net Book Value</u>	
At 31st March, 2000	15,124
At 31st March, 1999	<u>7,877</u>

W. W. NORTON & COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2000

3.	SHARE CAPITAL	2000 £	1999 £
	Authorised, allotted, issued and fully paid:		
	Equity interests:		
	Ordinary shares of £1 each	100	100
		<hr/>	<hr/>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is W.W. Norton & Company Inc., a company incorporated in the United States of America.