

**BUCKINGHAM MANAGEMENT ASSOCIATES LTD**

**DIRECTORS REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 1999**

27/11/2000



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COMPANIES HOUSE 31/10/00

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 1999**

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<b>Contents</b>	<b>Page</b>
Company Information	1
Directors Report	2
Balance Sheet	3
Notes to the Financial Statements	4

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**COMPANY INFORMATION AS AT 31 DECEMBER 1999**

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**DIRECTORS**

D G STOTT  
N A BURTT

**SECRETARY**

D G STOTT

**REGISTERED OFFICE**

Brookfield  
Church End  
Leckhampstead  
Buckingham  
MK18 5NU

**REGISTERED NUMBER**

2756200

# **BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

## **DIRECTORS REPORT**

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The Directors present their annual report with the financial statements of the company for the year ended 31 December 1999.

### **PRINCIPAL ACTIVITIES**

The company has not traded during the year.

### **DIRECTORS AND THEIR INTERESTS**

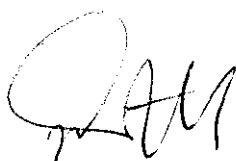
The Directors who served during the year and their beneficial interest in the company's share capital were:

		<b>Number of Shares</b>	
		<b>1999</b>	<b>1998</b>
D G STOTT	Ordinary Shares	1	1
N A BURTT	Ordinary Shares	1	1

### **AUDITORS**

A special resolution has been passed exempting the company from appointing auditors.

By order of the board:



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D G STOTT  
Secretary

Approved by the board: 27 September 2000

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**BALANCE SHEET AT 31 DECEMBER 1999**

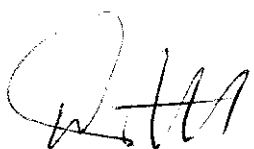
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	Notes	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		2	2
<b>NET CURRENT ASSETS</b>		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		2	2
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>TOTAL SHAREHOLDERS FUNDS</b>		2	2

The company was dormant throughout the financial year ended 31 December 1999.

The financial statements were approved by the board of Directors on 27 September 2000, and signed on its behalf by:

D G STOTT

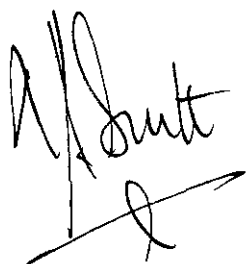


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Directors

N A BURTT



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The note on page 4 forms part of these financial statements.

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 1999**

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**1/ STATEMENT OF ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention. The company has not traded during the year and all expenses have been borne by the directors jointly.

**2/ SHARE CAPITAL**

	1999	1998
	£	£
<b>Authorised:</b>		
<b>Equity interests:</b>		
100 Ordinary shares of £1 each	100	100
 <b>Allotted, called up and fully paid:</b>		
<b>Equity interests:</b>		
2 ordinary shares of £1 each	2	2