

**THAMES THEMES LIMITED**  
**Registration No 3770289**

**Annual Report and Accounts for the year ended 31st March 2001**



ED2  
COMPANIES HOUSE

\*EFG8871Y\*

0036  
16/01/02

## **Thames Themes Limited**

**Directors**

D J Griffiths  
J H Griffiths

**Registered Office**

Wychgates  
Wychwood Crescent  
Earley  
Reading RG6 5RA

**Registration No**

3770289

**Thames Themes Limited**  
**Directors Report for the year ended 31<sup>st</sup> March 2001**

The Directors Report and the accounts are made up for the year to 31<sup>st</sup> March 2001.

**Share Capital**

At 31<sup>st</sup> March 2001 the authorised share capital was 100 £1 ordinary shares with 2 Ordinary £1 shares issued and fully paid up. There have been no changes during the year.

**Directors and Their Interests**

The Directors who served during the year ended 31<sup>st</sup> March 2001 and their interest in the shares of the company of the company during the year were:

D J Griffiths and was registered holder of one £1 Ordinary Share.

J H Griffiths and was registered holder of one £1 Ordinary Share.

D J & J H Griffiths trade as partnership, Thames Themes, and under terms of a partnership agreement this partnership has an interest in both the issued shares.

**Auditors**

Since Incorporation the company has been dormant and the provisions of Section 250 of the Companies Act 1995 permit the Company not to appoint auditors.

A handwritten signature in black ink, appearing to be 'D J Griffiths', written over the text 'By Order of the Board'.

By Order of the Board  
D J Griffiths, Secretary.

**Thames Themes Limited**  
**Accounts for the year ended 31<sup>st</sup> March 2001**

**Balance Sheet as at 31<sup>st</sup> March 2001**

	Notes	2001 £	2000 £
<b>Current Assets</b>			
Amount due from Thames Themes		2	2
		<u>2</u>	<u>2</u>
<b>Capital &amp; Reserves</b>			
Called up Share Capital	3	<u>2</u>	<u>2</u>

The Company remained dormant within the meaning of Section 250 of the Companies Act 1985 throughout the period from Incorporation to 31<sup>st</sup> March 2001.

J H Griffiths Director ..... On 14th January 2001

**Notes to the Accounts**

**1. Accounting Policy**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. Profit & Loss**

During the year ended 31<sup>st</sup> March 2001 the company has not traded on its own account nor has incurred any assets or liabilities and has consequently made no profit or loss. None of the Directors have received emoluments in respect of their services to the company.

**3. Called Up Share Capital**

At 31<sup>st</sup> March 2001 and at 31<sup>st</sup> March 2000 the authorised share capital was 100 Ordinary shares of £1 each with 2 Ordinary Shares of £1 each allotted, called up and fully paid.

**4. Statement of Total Recognised Gains & Losses and Reconciliation in Movement of Shareholders Funds**

As the company did not trade during the year no Statement of Total Recognised Gains and Losses nor Reconciliation of Movement in Shareholders Funds has been prepared.