

THAMES THEMES LIMITED
Registration No 3770289

Annual Report and Accounts for the period ended 31st March 2000



A18	MAP55UXD4W	0051
COMPANIES HOUSE		17/01/01
A10		0064
COMPANIES HOUSE		22/12/00

Thames Themes Limited

Directors	D J Griffiths J H Griffiths
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Registered Office	Wychgates Wychwood Crescent Earley Reading RG6 5RA
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Registration No	3770289
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Thames Themes Limited

Directors Report for the period to 31st March 2000

The company was incorporated on 13th May 1999 as Amarner Limited and changed its name on 24th August 1999 to Thames Themes Limited. The company has remained dormant since incorporation.

Period

The Directors Report and the accounts are made up for the period since incorporation to 31st March 2000.

Share Capital

At 31st March 2000 and on Incorporation the authorised share capital was 100 £1 ordinary shares with 2 ordinary £1 shares issued and fully paid up.

Directors and Their Interests

The Directors and their interest in the shares of the company of the company during the period were:

Combined Nominees Limited - appointed on incorporation and resigned 20th August 1999 having an interest of one £1 Ordinary Share.

Combined Secretarial Services – appointed on incorporation and resigned 20th August 1999 having an interest in one £1 Ordinary Share.

D J Griffiths appointed 20th August 1999 and acquiring an interest on 27th August 1999 of one £1 Ordinary Share.

J H Griffiths appointed 20th August 1999 and acquiring an interest on 27th August 1999 of one £1 Ordinary Share.

D J & J H Griffiths have formed a partnership, Thames Themes that under terms of a partnership agreement 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.

By Order of the Board

D J Griffiths, Secretary.



Thames Themes Limited Accounts for the Period to 31st March 2000

Balance Sheet as at 31st March 2000

	Notes	2000 £	Incorporation £
Current Assets			
Amount due from Thames Themes		2	-
Amount due from Parent Companies		-	2
		<u>2</u>	<u>2</u>
Capital & Reserves			
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 31st March 2000.

J H Griffiths Director  On 14th December 2000

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 period from incorporation to 31st March 2000 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 31st March 2000 and on incorporation 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.