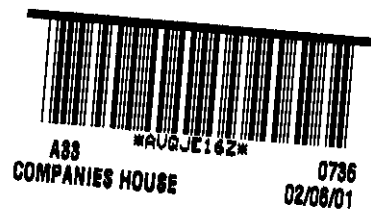


# **Aire Regeneration Limited**

## **Directors' Report and Financial Statements**

31 December 2000

Registered Number E3734459



## **Directors' Report**

The Directors present their report together with the accounts for the year to 31 December 2000.

### **Activity**

The company did not trade during the year.

### **Directors**

The Directors of the company during the year were:

Geoffrey F Potton  
Ian D Smith  
Suzannah M Dickens  
Clive M Wilding

The Directors had no interests in the shares of the company.

By order of the Board

A handwritten signature in black ink, appearing to be 'Euan J Donaldson', written over a horizontal line.

**Euan J Donaldson**  
**Secretary**

**31 May 2001**

## **Statement of Directors' Responsibilities**

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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 statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

## Balance Sheet

at 31 December 2000

	Note	2000 £	1999 £
<b>Current assets</b>			
Debtors – called up share capital not paid		<u>2</u>	<u>2</u>
<b>Share capital</b>			
Called up share capital	3	<u>2</u>	<u>2</u>

The company has remained dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 December 2000.

These accounts were approved by the Board of Directors on 31 May 2001 and were signed on its behalf by:



**Geoffrey F Potton**  
Director

## NOTES

### 1. Accounting Policies

#### *Basis of Accounting*

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

### 2. Remuneration of Directors

None of the Directors received any remuneration during the year.

### 3. Share Capital

	2000	1999
	£	£
<i>Authorised:</i>		
998 Ordinary shares of £1 each	998	998
1 'A' Ordinary shares of £1 each	1	1
1 'B' Ordinary shares of £1 each	<u>1</u>	<u>1</u>
	<u><u>1,000</u></u>	<u><u>1,000</u></u>
<i>Allotted and called up:</i>		
1 'A' Ordinary shares of £1 each	1	1
1 'B' Ordinary shares of £1 each	<u>1</u>	<u>1</u>
	<u><u>2</u></u>	<u><u>2</u></u>