

**CARLTON MEWS LIMITED**

**Directors' Report and Financial Statements**

**31 May 2001**

**Registered Number 2842813**



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COMPANIES HOUSE 28/12/01

**Carlton Mews Limited**

**Directors' Report**

The Directors present their report and the financial statements for the period ended 31 May 2001

**Principal Activities**

The company has not traded since incorporation.

**Directors**

The directors who held office during the year were as follows:

GAG Sapstead  
AL Watson  
KA Summerside  
EJ Warne

**Auditors**

A special resolution has been passed by the company, in accordance with section 20 of the Companies Act 1985 to exempt the company from its obligations to appoint auditors under section 384 of the Companies Act 1985.

**By order of the Board**



**AL Watson**  
**Secretary**  
**17 December 2001**

**7 Market Place**  
**Wells**  
**BA2 2RJ**

**Carlton Mews Limited**

**Balance Sheet  
As at 31 May 2001**

	<b>2001</b>	<b>2000</b>
<b>Current Assets</b>	<b>£37</b>	<b>£37</b>
<b>Capital and Reserves</b>		
Called up share capital	<b>£37</b>	<b>£37</b>

Throughout the year ending on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985 (as amended).

These financial statements were approved by the board of directors on 17<sup>th</sup> December 2001 and were signed on its behalf by:

*Al Watson*

**Director**

## **Carlton Mews Limited**

### **Notes**

(forming part of the financial statements)

#### **1. Accounting Policies**

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

#### **2. Profit and Loss Account**

During the period the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

#### **3. Share Capital**

<b>Authorised</b>	<b>2001</b>	<b>2000</b>
100 Ordinary Shares of £1 each	<b>£100</b>	<b>£100</b>
Allotted, called up and fully paid 37 Ordinary shares of £1 each	<b>£37</b>	<b>£37</b>