

Le

Chartercourt Limited

Accounts

Year ended 31 January 2003



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COMPANIES HOUSE 14/01/04
COMPANIES HOUSE 17/12/03

ABC

BDO Stoy Hayward
Chartered Accountants

CHARTERCOURT LIMITED

Report and balance sheet for the year ended 31 January 2003

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Company number

00959432

Auditors

BDO Stoy Hayward
2 Floor
The Heights
Harrow
HA1 3AE

CHARTERCOURT LIMITED

Report of the directors for the year ended 31 January 2003

The directors present their report together with the audited financial statements of the company for the year ended 31 January 2003.

The company did not trade during the year and accordingly no profit and loss account has been prepared.

The directors of the company during the year and their interests in the ordinary share capital of the company at 31 January 2003 and 31 January 2002 were:

Ordinary shares of £1 each

D A Overton	50
J C Overton	50

By order of the board

J C Overton
Secretary



Date 14 December 2003

Balance sheet at 31 January 2003

	2003 £	2002 £
Current assets		
Debtors	629	629
	<hr/>	<hr/>
Capital and reserves		
Called up share capital - authorised, allotted and fully paid		
100 ordinary shares of £1 each	100	100
Profit and loss account	529	529
	<hr/>	<hr/>
Shareholders' funds	629	629
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For the year ended 31 January 2003 the Company was entitled to exemption under 249aa(1) of the Companies Act 1985.

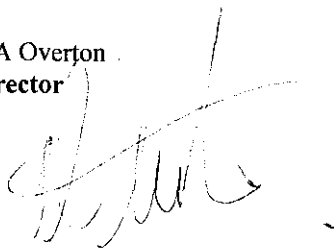
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) preparing accounts which give true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year.

The financial statements were approved by the Board on 14 December 2003

D A Overton
Director

A handwritten signature in dark ink, appearing to read 'D A Overton', is written over the printed name and title.