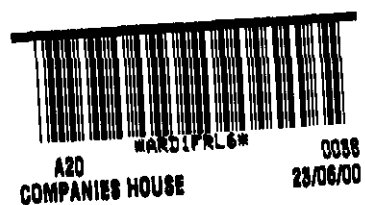


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Chartercourt Limited

Accounts

Year ended 31 January 2000



ABC

BDO Stoy Hayward
Chartered Accountants

CHARTERCOURT LIMITED

Report and balance sheet for the year ended 31 January 2000

Contents

Page:

1	Report of the directors and balance sheet
---	---

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 2000

The directors present their report together with the audited financial statements of the company for the year ended 31 January 2000.

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 2000 and 31 January 1999 were:

Ordinary shares of £1 each

D A Overton	50
J C Overton	50

By order of the board

J C Overton
Secretary

Date

Balance sheet at 31 January 2000

	2000 £	1999 £
Current assets		
Debtors	629	629
	=====	=====
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
	=====	=====
Shareholders' funds	629	629
	=====	=====

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

D A Overton
Director

