

Company Registration NO 2790566 (England & Wales)

CIRCLE ROW PROPERTIES LIMITED  
ABBREVIATED ACCOUNTS FOR THE YEAR ENDED  
28TH FEBRUARY 2001



BARRON & CO  
Chartered Certified Accountants  
332-336 Holloway Road  
London N7 6NJ

CIRCLE ROW PROPERTIES LIMITED

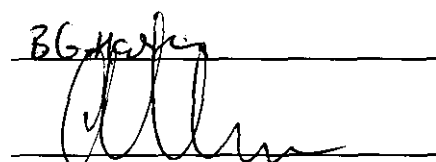
ABBREVIATED BALANCE SHEET AS AT 28TH FEBRUARY 2001

	<u>2001</u>	<u>2000</u>
	<u>£</u>	<u>£</u>
<u>Current Assets</u>		
Cash at bank & in hand	459	254
	—	—
	<u>459</u>	<u>254</u>
<u>Capital and Reserves</u>		
Called up Share Capital      3	100	100
Profit & Loss Account	<u>359</u>	<u>154</u>
	<u>459</u>	<u>254</u>

Reporting Requirements

- A The company is entitled to exemption under 249A(1)  
B No notice has been deposited under section 249B(2)  
C The Directors acknowledge their responsibilities for :  
    i) Ensuring that the company keeps accounting records  
        which comply with section 221;  
    ii) Have prepared accounts which give a true and fair view  
        of the state of affairs of the company as at the end  
        of the financial year and of its profit and loss for  
        the financial year under section 226, and which  
        otherwise comply with the requirements of the **Companies  
Act 1985** relating to accounts, so far as applicable to  
        the company.

The financial statements which have been prepared in accordance with the special provisions of Part VII of the **Companies Act 1985** applicable to small companies were approved by the board on 12th November 2001 and signed on its behalf.

  
\_\_\_\_\_  
Directors

The notes on page 2 form part of these financial statements.

CIRCLE ROW PROPERTIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED

28TH FEBRUARY 2001

1 Accounting Policies

Basis of Preparation of Financial Statements

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting standards for Smaller Entities.

- 2 Income is derived from maintenance and service charges contributed by the members.

2a Cashflow Statement

The company has taken advantage of the exemption in Financial Reporting Standard number one, from producing a cashflow statement on the ground that it is a small company.

3 Share Capital

	<u>Authorised No</u>	<u>Allotted Called up</u>		
		<u>and fully paid</u>		
	<u>2001</u>	<u>2000</u>	<u>2001</u>	<u>2000</u>
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>	<u>£100</u>	<u>£100</u>