

Registered number
00832461

McArthur Fabrications Limited

Report and Accounts

31 December 2000



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COMPANIES HOUSE 06/10/01

McArthur Fabrications Limited
Directors' Report

The directors present their report and accounts for the year ended 31 December 2000.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.


Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	2000	1999
A.R.D.McArthur	-	-
J.J.D.McArthur	-	-
G.P.Hunt	-	-

The directors are all shareholders of the holding company McArthur Group Limited, a company registered in England and Wales. Their interests in that company are disclosed in it's published accounts.

This report was approved by the board on 14th August 2001.

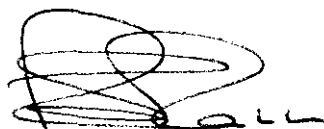


A.R.D.McArthur
Director

McArthur Fabrications Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of McArthur Fabrications Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st December 2000, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



R.S.Porter & Co.
Chartered Accountants

77/81 Alma Road
Clifton
Bristol
BS8 2DP

14th August 2001

McArthur Fabrications Limited
Profit and Loss Account
for the year ended 31 December 2000

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the holding company.

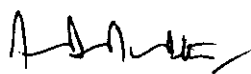
McArthur Fabrications Limited
Balance Sheet
as at 31 December 2000

	Notes	2000 £	1999 £
Current assets			
Due from holding company		17,490	17,490
		<u>17,490</u>	<u>17,490</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		17,390	17,390
		<u>17,490</u>	<u>17,490</u>
Shareholders' funds		<u>17,490</u>	<u>17,490</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



A.R.D. McArthur

Director

Approved by the board on 14th August 2001

McArthur Fabrications Limited
Notes to the Accounts
for the year ended 31 December 2000

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2000	1999
£	£

Authorised, allotted, called up and fully paid
100 Ordinary shares of £1 each

<u>100</u>	<u>100</u>
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3 Controlling party

The company is a wholly owned subsidiary company of McArthur Group Limited.