AMAZON DEVELOPMENT LIMITED

ABBREVIATED FINANCIAL STATEMENTS

30TH SEPTEMBER 1999

Registered number: 3042031



HARDEMAN SMITH AND POWER

CHARTERED ACCOUNTANTS

Birmingham

AMAZON DEVELOPMENT LIMITED

ABBREVIATED FINANCIAL STATEMENTS

for the year ended 30th September 1999

CONTENTS

	Page
Accountants' report	1
Abbreviated balance sheet	2
Notes on abbreviated financial statements	3

AMAZON DEVELOPMENT LIMITED

ACCOUNTANTS' REPORT ON ABBREVIATED FINANCIAL STATEMENTS

Accountants' report
on the unaudited financial statements to the directors of
Amazon Development Limited

The following reproduces the text of the report prepared for the purposes of section 249A(1) of the Companies Act 1985 in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages 2 and 3) have been prepared.

'As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th September 1999, set out on pages 4 to 7, and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.'

Birmingham
6th March 2000

Hardeman Smith and Power
Chartered Accountants

AMAZON DEVELOPMENT LIMITED

ABBREVIATED BALANCE SHEET

at 30th September 1999

	Note	1999 £	1999 £	1998 £	1998 £
Current assets					
Debtors		193		193	
Cash at bank and in hand		362		613	
		555		806	
Creditors: amounts falling due within one year		(147)		(206)	
Net current assets			408		600
Total assets less current liabilities			408		600
Capital and reserves					
Called up share capital	2		10		10
Profit and loss account			398		590
Total shareholders' funds			408		600

The directors consider that for the year ended 30th September 1999 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements 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, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated financial statements on pages 2 and 3 were approved by the board of directors on 6th March 2000 and signed on its behalf by:

S E Cooper
Director

AMAZON DEVELOPMENT LIMITED

NOTES ON ABBREVIATED FINANCIAL STATEMENTS

30th September 1999

1 Accounting policies

Basis of accounting
The financial statements have been prepared under the historical cost accounting rules.

The company has taken advantage of the exemption from preparing a cash flow statement as conferred by Financial Reporting Standard No. 1 (Revised 1996) on the grounds that it qualifies as a small company under the Companies Act 1985.

Turnover
Turnover represents the amount derived from the provision of goods and services falling within the company's activities after deduction of trade discounts and value added tax.

Deferred taxation
Deferred taxation is provided on the liability method in respect of the taxation effect of all timing differences to the extent that tax liabilities are likely to crystallise in the foreseeable future.

2 Called up share capital

	1999		1998	
	Number of shares	£	Number of shares	£
Authorised				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
Allotted called up and fully paid				
Ordinary shares of £1 each	10	10	10	10

3 Controlling relationships

The directors and shareholders act as nominees for Michael Fellows and Peter Browne, who have ultimate control of the company.