

3640117

BROOKSIDE STUD LIMITED

DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 1999

43A THE AVENUE
WORMINGHALL
BUCKINGHAMSHIRE
HP18 9LD

Telephone:
Ickford (0844) 338802



A28
COMPANIES HOUSE
A45
COMPANIES HOUSE
AAAF1RSGZ
0287
24/07/00
0563
14/07/00

BROOKSIDE STUD LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 1999

1. The directors submit their annual report and the audited accounts of the company for the year ended 30 September 1999.
2. The directors holding office throughout the financial year were:
Mrs. K. James
Mr. J. James
3. The directors had interests in the company's ordinary shares as follows at 30 September 1999:
Mrs. K. James 1
Mr. J. James 1
4. The state of the company's affairs at 30 September 1999 was satisfactory.
5. J. Shute, F.C.C.A. continues as auditor of the company under the provisions of the Companies Acts.
6. The directors have taken advantage of Section 294(1), the Companies Act 1985 in not having these accounts audited. The directors have confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985. The directors acknowledge their responsibility for preparing accounts which give a true and fair view of the company for the year ended 30 September 1999 in accordance with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to this company.

Signed on behalf of the Board

.....
Chairman

BROOKSIDE STUD LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 1999

Receipts

0

Payments

0

0

BROOKSIDE STUD LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 1999

CURRENT ASSETS:

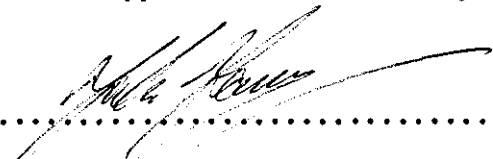
Cash in hand	<u>2</u>	
Total current assets		<u>2</u> ==

CAPITAL AND RESERVES:

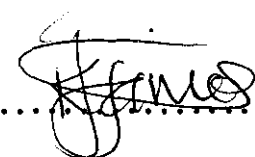
Called up share capital	<u>2</u>	<u>2</u> ==
-------------------------	----------	----------------

The directors have:

- a) Taken advantage of the Companies Act 1985 in not having these accounts audited under section 249(1) (total exemption).
- b) Confirmed that no notice has been deposited under section 249B(2) of the Companies Act 1985.
- c) Acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
- d) Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company for the year ended 30 September 1999 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 this company.

.....


Directors

.....


ACCOUNTANT'S REPORT TO THE SHAREHOLDERS OF

BROOKSIDE STUD LIMITED

I have examined without carrying out an audit, the accounts for the year ended 30 September 1999 set out on page 2.

Respective responsibilities of directors and reporting accountant

As described on page 1 the company's directors are responsible for the preparation of the accounts and they believe that the company is exempt from an audit. It is my responsibility to examine the accounts and, based on my examination, to report my opinion, as set out below, to the shareholders.

Basis of opinion

I conducted my examination in accordance with the appropriate standards for reporting accountants issued by the Auditing Practices Board. This examination consisted of comparing the accounts with the accounting records kept by the company and making such limited enquiries of the officers of the company as I considered necessary for the purpose of this report.

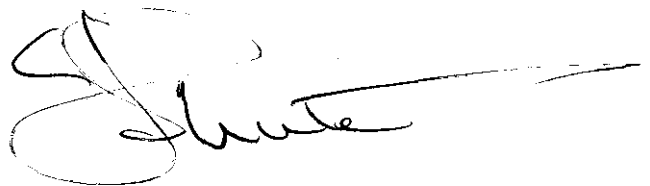
The examination was not an audit conducted in accordance with auditing standards. Accordingly, I do not express an audit opinion on the accounts. Therefore my examination does not provide any assurance that the accounting records and the accounts are free from material misstatement.

Opinion

In my opinion:

- a) the accounts are in agreement with those accounting records kept by the company under Section 221,
- b) having regard only to, and on the basis of, the information contained in these accounting records, these accounts have been drawn up in a manner consistent with the provisions specified in Section 249(6) of the Act and
- c) having regard only to, and on the basis of, the information contained in these accounting records, the company satisfied the requirement of Section 249(4) for the year and did not, at any time within that year, fall within Section 249B(1).

7th July 2000
Worminghall,
Buckinghamshire.



J. SHUTE, F.C.C.A.