

REPORT AND ACCOUNTS

LEECH HOMES (HUMBERSIDE) LIMITED

30 SEPTEMBER 1993

Company Number 113843

**COMPANIES HOUSE
CARDIFF
14 MAR 1994**

RECEPTION DESK

Leech Homes (Humberside) Limited
DIRECTORS' REPORT

The directors present their report and accounts for the year ended 30th September 1993.

1. RESULTS AND DIVIDENDS

The company has not traded during the year ended 30th September 1993 and consequently no profit and loss account has been prepared.

The directors do not recommend the payment of a dividend.

2. THE DIRECTORS

The directors who have served during the period were as follows:-

D M Webb
D N Priest

3. DIRECTORS' INTERESTS

There were no directors' interests recorded in the register kept in accordance with the provisions of Section 325 of the Companies Act 1985. Any interests of directors who were also directors of the parent company or ultimate parent company at 30th September 1993 appear in the directors' report of that company.

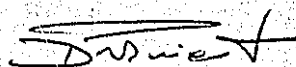
4. AUDITORS

The company is entitled under S250 of the Companies Act 1985 to dispense with the requirement to appoint auditors.

5. POST BALANCE SHEET EVENT

On 2 December 1993 Hanson PLC, the ultimate parent company, announced plans to dispose of its Beazer Homes business in the UK by way of a public offering in the first half of 1994 subject to satisfactory market conditions.

By Order of the Board



D N Priest
Secretary

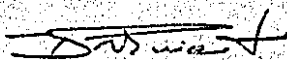
24 January 1994

Laech Homes (Humberside) Limited
BALANCE SHEET
at 30th September 1993

	Notes	September 1993 £	September 1992 £
CURRENT ASSETS			
Debtors	3	<u>651,009</u>	<u>651,009</u>
CAPITAL AND RESERVES			
Called up Share Capital	4	190,875	190,875
Profit and Loss Account		<u>460,134</u>	<u>460,134</u>
		<u>651,009</u>	<u>651,009</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 30 September 1993.

These accounts were approved
by the Board of Directors on
24 January 1994 and were signed
on its behalf by:



D N Priest Director

Leech Homes (Humberside) Limited
NOTES TO THE ACCOUNTS
at 30th September 1993

1. ACCOUNTING POLICIES

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

Reconciliation of Movements in Shareholders' Funds

	September 1993 £	September 1992 £
Balance at 1 October 1992	651,009	651,009
Profit attributable to the members of the company	-	-
Dividends	-	-
Balance at 30 September 1993	<u>651,009</u>	<u>651,009</u>

3. DEBTORS

	September 1993 £	September 1992 £
Amount due from group undertakings	<u>651,009</u>	<u>651,009</u>

4. SHARE CAPITAL

	September 1993 £	September 1992 £
Authorised:		
6½% Tax Free Cumulative Preference Shares of £1 each	12,000	12,000
Ordinary Shares of £1 each	<u>183,000</u>	<u>183,000</u>
	<u>195,000</u>	<u>195,000</u>
Allotted, called up and fully paid:		
6½% Tax Free Cumulative Preference Shares of £1 each	7,875	7,875
Ordinary Shares of £1 each	<u>183,000</u>	<u>183,000</u>
	<u>190,875</u>	<u>190,875</u>

5. ULTIMATE PARENT COMPANY

The company's ultimate parent company at 30th September 1993 was Hanson PLC which was the parent of both the largest and smallest groups for which group accounts including the company have been drawn up. Hanson Plc is registered in England and Wales and a copy of its accounts will be filed with Companies House, Crown Way, Cardiff, where they will be available to the public.

Leech Homes (Humberside) Limited
NOTES TO THE ACCOUNTS
at 30th September 1993

6. **POST BALANCE SHEET EVENT**

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