

Shelford (Canterbury) Brickworks Limited

(formerly Brett Construction Limited)

(Company Registered Number 232844)

Directors:

T.W. Brett

S.R. Brett



Secretary and Registered Office:

P.B. Woolnough

St. Paul's House, Warwick Lane, London EC4P 4BN

Report of the Directors:

The directors hereby submit their report and financial statements for the year ended 31st December 1995.

Change of Company Name

On 1st January 1995 the company reverted to its former name of Shelford (Canterbury) Brickworks Limited.

Activities and Reserves

The company did not trade during the year.

Directors Interests

The directors of this wholly owned subsidiary were also directors of the ultimate holding company, and their interests in the Group as defined by the Companies Act 1985 are given in the financial statements of that company for the year ended 31st December 1995.

By Order of the Board

P.B. Woolnough
Secretary

Balance Sheet at 31st December 1995

	<u>1995</u>	<u>1994</u>
Current Assets		
Debtor, amount falling due from holding company after more than one year	£ 202,956	£ 202,956
Capital and Reserves		
Share Capital: Authorised 17,000 ordinary shares of £1 each	£ 17,000	
Allotted, called up and fully paid: 14,500 ordinary shares of £1 each	14,500	14,500
Profit and Loss Account	188,456	188,456
Equity shareholders' funds	£ 202,956	£ 202,956

Notes:

1. The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the accounting year ended at the date of this balance sheet.
2. The ultimate holding company is Robert Brett and Sons Limited, a company incorporated in Great Britain.

Handwritten signatures of T.W. Brett and S.R. Brett.

T.W. BRETT)
S.R. BRETT) Directors

10th July 1996