

H Newbury & Son (Builders) Limited

Directors' report and financial statements

Year ended 31 December 2001

Registered number 413864



Directors' report and financial statements

Contents

	<i>Page</i>
Directors' report	1
Balance sheet	2
Notes	3

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2001.

Business review

The company did not trade during the year or the prior year.

Directors and directors' interests

The directors who held office during the year were as follows:

MR Harris (Chairman)

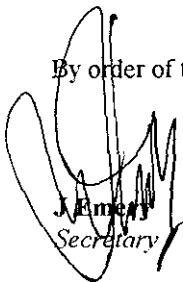
RN Walford

The directors are also directors of the holding company, Bovis Homes Group PLC, and their interests in the capital of group companies are shown in the directors' report of that company.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that auditors would not be appointed was passed at the Annual General Meeting in 1986.

By order of the board



J. Emery
Secretary

Cleeve Hall
Cheltenham Road
Bishops Cleeve
Cheltenham
Gloucestershire
GL52 8GD

2 January 2002

Balance sheet

at 31 December 2001

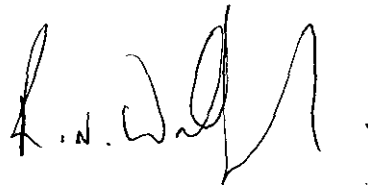
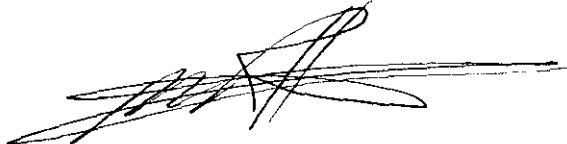
	<i>Note</i>	2001 £	2000 £
Current assets			
Debtors - amount due from holding company		1,200	1,200
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1,200	1,200
		<hr/>	<hr/>

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 2 January 2002 and were signed on its behalf by:

MR Harris

RN Walford

Directors



Notes

(forming part of the financial statements)

1 Profit and loss account

The company has not traded during the financial year and has received no income and incurred no expense. Consequently, during the year the company has made neither profit nor loss.

2 Called up share capital

	2001	2000
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	1,500	1,500
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	1,200	1,200
	<hr/>	<hr/>

3 Ultimate holding company and parent undertaking of larger group of which the company is a member

The largest group in which the results of the company are consolidated is that headed by Bovis Homes Group PLC incorporated in Great Britain and registered in England and Wales. The consolidated accounts of this group are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ.