

Capability Brown Landscape Gardening Limited

Registered No. 454212

Annual Report

Year ended 31 December 2004



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COMPANIES HOUSE 28/10/2005

Capability Brown Landscape Gardening Limited

Balance Sheet as at 31 December 2004

	<i>Note</i>	2004 £	2003 £
Current assets			
Debtors – amounts due from group companies		2,600	2,600
		<u> </u>	<u> </u>
Capital and Reserves			
Called up share capital	1	2,600	2,600
		<u> </u>	<u> </u>

For the year ended 31 December 2004, the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with Section 221; and
- preparing accounts 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 Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 21 October 2005.



I.D. Burrell, Director

Capability Brown Landscape Gardening Limited

Notes to the accounts

1. Share capital

	2004 £	2003 £
Authorised :		
4,000 ordinary shares of £1 each	4,000	4,000
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Allotted, called up and fully paid :		
2,600 ordinary shares of £1 each	2,600	2,600
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2. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the year or during the preceding financial year.

3. Ultimate parent company

From 13 December 2004, the company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Birkby Grange, Birkby Hall Road, Birkby, Huddersfield HD2 2YA.