

# **REPORT AND ACCOUNTS**

**BEAZER URBAN DEVELOPMENTS (ANGLIA) LIMITED**

**30 JUNE 1999**

**Company Number 456875**



Beazer Urban Developments (Anglia) Limited

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Registered No. 456875

**DIRECTORS**

D M Webb

D J Smith

**SECRETARY**

B Armstrong

**REGISTERED OFFICE**

St James House

The Square

Lower Bristol Road

Bath

BA2 3SB

The directors present their report and accounts for the year ended 30 June 1999.

**1. RESULTS**

The Company did not trade during the year and there was neither income nor expenditure, and consequently has made neither a profit or a loss.

**2. THE DIRECTORS**

The directors who are currently in office and served during the year as shown on page 1 with the exception of D J Smith who was appointed on 27 August 1998 and A R J Calvert who resigned on 27 August 1998.

**3. DIRECTORS' INTERESTS**

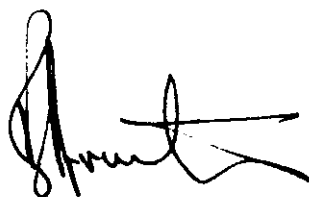
According to the register maintained as required under the Companies Act 1985, none of the directors had any interest in the share capital of the company.

The interests of D J Smith and D M Webb are disclosed in the accounts of Beazer Group Plc.

**4. AUDITORS AND ANNUAL GENERAL MEETINGS**

The company has elected to dispense with the laying of accounts before the Company in general meeting, with holding an annual general meeting and under Section 250 of the Companies Act 1985 to dispense with the requirement to appoint auditors.

**On behalf of the Board**



**B Armstrong**  
Secretary

7 September 1999

Beazer Urban Developments (Anglia) Limited

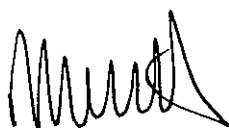
BALANCE SHEET

at 30 June 1999

	Notes	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>8,538</u>	<u>8,538</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>8,538</u></u>	<u><u>8,538</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	3	1,499	1,499
Share Premium Account		6,250	6,250
Other Reserves		789	789
		<u><u>8,538</u></u>	<u><u>8,538</u></u>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 30 June 1999

These accounts were approved by the Board of Directors on 7 September 1999 and were signed on its behalf by:



**D J Smith**  
Director

NOTES TO THE ACCOUNTS

at 30 June 1999

**1. ACCOUNTING POLICIES**

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

**2. DEBTORS**

	1999 £	1998 £
Amounts owed by parent undertaking	49	49
Amount owed by fellow subsidiary undertakings	8,489	8,489
	<u>8,538</u>	<u>8,538</u>

**3. SHARE CAPITAL**

Authorised:

1,000,000 'A' Ordinary Shares of US\$0.10

Ordinary Shares of £1

Deferred Ordinary Shares of £1

	£	£
	\$100,000	\$100,000
	£ 50	£ 50
	<u>£ 1,450</u>	<u>£ 1,450</u>

ALLOTTED, CALLED UP AND FULLY PAID

725 'A' Ordinary Shares of US\$0.10

Ordinary Shares of £1

Deferred Ordinary Shares of £1

	£	£
	49	49
	1,450	1,450
	<u>1,499</u>	<u>1,499</u>

The value of the authorised US dollar denominated share capital has been shown in that currency. The value when allotted, called up and fully paid is the sterling proceeds received at the time of issue.

Deferred ordinary shares participate in the assets on a winding up after the payment on the 'A' ordinary shares of the paid up capital and US \$10,000,000 per share. In addition, they have no right to any dividend or any voting rights.

**4. PARENT UNDERTAKING AND CONTROLLING PARTY**

The company's immediate parent undertaking is Beazer Homes Limited registered in England and Wales. It has included the company in its group accounts.

The company's ultimate parent company and controlling party is Beazer Group Plc, registered in England and Wales. It has included the company in its group accounts.

A copy of Beazer Group Plc's and Beazer Homes Limited accounts will be filed at Companies House, Crown Way, Cardiff, where they will be available to the public.