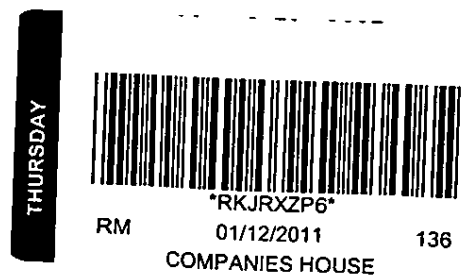


A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 30 JUNE 2011



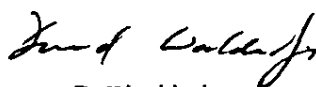
A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2011. The company is dormant and has not traded during the year and is therefore exempt from audit in accordance with Section 1169 of the Companies Act 2006.

Rupert J Mucklow, D Justin Parker and David Wooldridge were the directors of the company throughout the year. The share interests in the ultimate parent company A & J Mucklow Group plc of Rupert J Mucklow, D Justin Parker and David Wooldridge are shown in the report and accounts of that company.

Approved by the board of directors on 22 November 2011
and signed on their behalf by



D Wooldridge
Company Secretary

BALANCE SHEET AS AT 30 JUNE 2011


	2011 £	2010 £
Current assets		
Debtors		
Amounts owed by group undertakings	2	2
(ultimate parent company – A & J Mucklow Group plc)		
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

These accounts have been prepared in accordance with the provisions applicable to the small companies regime.

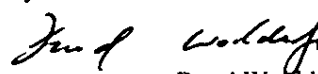
For the year ended 30 June 2011, the company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 22 November 2011
and signed on their behalf by



Rupert J Mucklow
Director



David Wooldridge
Director