

Company Number: 1476831

**TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED  
REPORT AND FINANCIAL STATEMENTS  
YEAR ENDED 31 DECEMBER 2002**



Registered Office:  
Wilson Bowden House  
Leicester Road  
Ibstock  
Leicestershire  
LE67 6WB

# TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED

## DIRECTORS' REPORT

for the year ended 31 December 2002

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The directors submit their report together with the financial statements of the company for the year ended 31 December 2002.

### **Principal Activity**

The company did not trade during the financial year. The directors do not recommend the payment of a final dividend.

### **Future Developments and Financial Position**

At present, the directors do not foresee the company trading. The directors consider the financial position to be satisfactory.

### **Directors**

The directors holding office during the period were Mr M J Stansfield and Mr N J Townsend.

No director had any interest in the share capital of the company during the year.

Mr N J Townsend and Mr M J Stansfield are both directors of the ultimate holding company, Wilson Bowden plc, in whose accounts their interests in that company are shown. No other director had any interest in the share capital of the ultimate holding company.

# TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED

## DIRECTORS' REPORT

for the year ended 31 December 2002

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### Directors' Responsibilities

UK company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

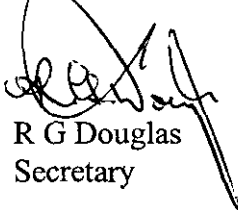
The directors confirm that they have complied with the above requirements in preparing the accounts and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### Auditors

The company has passed a special resolution under Section 249B(2) of the Companies Act 1985.

By order of the board,



R G Douglas  
Secretary

30 September 2003

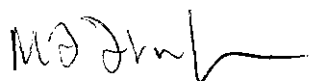
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED

BALANCE SHEET  
as at 31 December 2002

	Notes	2002 £	2001 £
<hr/>			
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
<hr/>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
<b>TOTAL SHAREHOLDERS' FUNDS</b>		-	-

- a) For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on page 4 were approved by the board of directors on 30 September 2003 and were signed on its behalf by:



M J Stansfield

Director

# TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS at 31 December 2002

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### 1 ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. Appropriate accounting policies have been consistently applied.

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### 2 CALLED UP SHARE CAPITAL

At 31 December 2002 and 2001:

Authorised, allotted, called up and fully paid		
	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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### 3 ULTIMATE HOLDING COMPANY

The parent undertaking of the group of undertakings of which Trencherwood Homes (South Western) Limited is a member is Wilson Bowden plc, a company registered in England and Wales. The group accounts of Wilson Bowden plc are available from its registered office, Wilson Bowden House, Leicester Road, Ibstock, LE67 6WB. The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group

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