

2250261

Report and Accounts

Center Parcs (Nominees)
Limited

2 May 1999



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COMPANIES HOUSE

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16/02/00

Center Parcs (Nominees) Limited

Company Registration No: 2250261

DIRECTOR'S REPORT

The directors submit their report and the accounts for the year ended 2 May 1999 .

REVIEW OF THE BUSINESS

The company did not trade during the period.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows:

P M M Moore OBE

A M Edgerton

The company operates a directors' and officers' indemnity and insurance policy.

The interests of those directors in the 20p ordinary shares of Scottish & Newcastle plc at 3rd May 1998 and 2nd May 1999 whose interests are not disclosed in the accounts of the immediate parent company are shown below:

Beneficial Interests	Ordinary shares under Share Option Schemes				Fully Paid Ordinary Shares	
	1998	Granted during year	Exercised during year	1999	1998	1999
A M Edgerton -	-	-	-	-	1040	1040

Center Parcs (Nominees) Limited

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AUDITORS

On 31 July 1997 the company resolved not to appoint auditors under Section 250 of the Companies Act 1985.

By order of the board,



A M Edgerton

Secretary

Date 14 Feb 2000

Registered Office:

Head Office
Eakring
Newark
Nottinghamshire
NG22 0DZ.

Center Parcs (Nominees) Limited

BALANCE SHEET

at 2 May 1999

	<i>Note</i>	<i>2 May 1999</i> £	<i>3 May 1998</i> £
CURRENT ASSETS			
Cash at bank in hand	2	2	2
Debtors		248	248
		<u>250</u>	<u>250</u>
CREDITORS:			
Amounts falling due within one year	3	(189)	(189)
		<u>61</u>	<u>61</u>
NET CURRENT ASSETS			
		<u>61</u>	<u>61</u>
CAPITAL AND RESERVES			
Called up share capital	4	250	250
Profit and loss account		(189)	(189)
		<u>61</u>	<u>61</u>

The company was dormant, within the meaning of Section 250 of the Companies Act 1985, throughout the financial period ended with the balance sheet date.

Director

R. L. L. L.

Date

14. 2. 2000

Center Parcs (Nominees) Limited

NOTES TO THE ACCOUNTS

at 2 May 1999

1. ACCOUNTING POLICIES

Accounting standards

The accounts are prepared in accordance with applicable accounting standards.

Accounting convention

The accounts are prepared under the historical cost convention.

Cash flow statement

The company has implemented Financial Reporting Statement 1 and has taken advantage of the exemptions therein for wholly owned subsidiaries. Accordingly it has not presented a cash flow statement.

2. DEBTORS

	<i>2 May 1999</i>	<i>3 May 1998</i>
	£	£
Amounts owed by immediate parent undertaking	248	248
	<u> </u>	<u> </u>

3. CREDITORS: amounts falling due within one year

	<i>2 May 1999</i>	<i>3 May 1998</i>
	£	£
Amounts owed to fellow subsidiary undertaking	189	189
	<u> </u>	<u> </u>

4. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, and fully</i>	
	<i>called up</i>		<i>paid</i>	
	<i>2 May 1999</i>	<i>3 May 1998</i>	<i>2 May 1999</i>	<i>3 May 1998</i>
	Number	Number	£	£
Ordinary shares of £1 each	1,000	1,000	250	250
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Center Parcs (Nominees) Limited

NOTES TO THE ACCOUNTS

at 2 May 1999

5. ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is Center Parcs Limited, a company registered in England.

The ultimate parent undertaking is Scottish & Newcastle plc, a company registered in Scotland.

The parent undertaking of the smallest and largest group of undertakings for which group accounts are drawn up and of which the company is a member of Scottish & Newcastle plc, registered in Scotland. Copies of Scottish & Newcastle plc accounts can be obtained from 50 East Fettes Avenue, Edinburgh, EH14 1RR