

TRENCHERWOOD GROUP SERVICES LTD

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st DECEMBER 2000**



TRENCHERWOOD GROUP SERVICES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2000

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DIRECTORS AND ADVISERS

Directors

M.J. Stansfield A.R.I.C.S.
N.J. Townsend
R.J.R. Brooke
P.D. Crispin

Company Secretary

G.M. Brown F.C.A

Registered Office

Wilson Bowden House,
Leicester Road,
Ibstock,
Leicester. LE67 6WB.

REPORT OF THE DIRECTORS

The Directors present their Annual Report together with the accounts of the Company for the year ended 31st December 2000.

Principal activities and Business review

The company did not trade during the financial year.

Directors

The Directors of the Company who have served during the year, are as follows:

M.J. Stansfield A.R.I.C.S.
N.J. Townsend
R.J.R. Brooke
P.D. Crispin

No director had any interest in the share capital of the company at 31st December 2000.

Mr M.J. Stansfield and Mr N.J. Townsend are also directors of Wilson Bowden plc, and their interests in the share capital of the parent company are disclosed in that company's accounts.

No other director had any interest in the share capital of the ultimate parent company.

BY ORDER OF THE BOARD



G M Brown
Secretary
30 March 2001

BALANCE SHEET

AS AT 31st DECEMBER 2000

	<u>Note</u>	<u>2000 £'000</u>	<u>1999 £'000</u>
CURRENT ASSETS			
Debtors due in less than one year	2	117	117
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>117</u>	<u>117</u>
SHARE CAPITAL AND RESERVES			
Share Capital			
Profit and loss account		117	117
TOTAL SHAREHOLDERS FUNDS		<u>117</u>	<u>117</u>

The company was dormant throughout the year ended 31 December 2000 and under the provisions of Section 250 of the Companies Act 1985 the accounts have not been audited.

Approved by the board on 30 March 2001 and were signed on its behalf by:



I Robertson
Director

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31st DECEMBER 2000

1 Accounting Policies

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

Basis of Accounting

The accounts are prepared under the historical cost convention.

2 Debtors falling due in less than one year

	2000 <u>£'000</u>	1999 <u>£'000</u>
Other debtors	117	117
	<u>117</u>	<u>117</u>

3 Ultimate Parent Company

The ultimate parent company is Wilson Bowden plc, a company incorporated in Great Britain and registered in England.

Copies of the accounts for Wilson Bowden plc are available from the Company Secretary at Wilson Bowden House, Leicester Road, Ibstock, Leicester LE67 6WB.