ACCOUNTS

31 JULY 2000

Registered in England No. 2606111

*ARIM\$128**

COMPANIES HOUSE

0051 29/05/01

Director's Report

The director submits his report together with the accounts for the year ended 31 July 2000.

BUSINESS REVIEW

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

DIRECTORS

The director who served during the year was JRC Harris.

The interests of JRC Harris in the shares of Brook House Agriculture Limited are disclosed in that company's financial statements.

AUDITORS

The company has taken advantage of Section 250 of the Companies Act 1985 exempting dormant companies from the obligation to appoint auditors. Accordingly no audit report is included in these accounts.

By order of the board

KJ Matthews

Secretary

17 October 2000

Balance Sheet as at 31 July 2000

	Notes	2000	1999
Current Assets			
Other debtors		£ 2	£ 2
		===	====
Capital and Reserves			
Share capital	2	£ 2	£ 2
		===	====

The company was dormant throughout the financial year within the meaning of Section 250 of the Companies Act 1985.

These accounts were approved by the board of directors on 17 October 2000 and were signed on its behalf by:

JRC Harris
Director

The notes on page 3 form part of these accounts.

NOTES TO THE ACCOUNTS 31 JULY 2000

1. Significant accounting policies

Basis of accounting:

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

2. Share Capital

At 31 July 2000 and 31 July 1999	Authorised	Issued and fully paid
Ordinary shares of £1 each	£ 1,000	£ 2

3. Profit and loss account

The company has not traded during the year, has received no income and incurred no expenditure and consequently has made neither a profit nor a loss.

4. Ultimate parent company

The immediate parent company is Brown Butlin Group Limited, a company registered in England and Wales.

The ultimate parent company is Brook House Agriculture Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the group financial statements can be obtained from the Registrar of Companies.