

LEISUREDECK LIMITED

Report and Financial Statements

31 March 2003

Company Registration No. 2771761



LEISUREDECK LIMITED

REPORT AND FINANCIAL STATEMENTS **Year ended 31 March 2003**

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LEISUREDECK LIMITED

REPORT AND FINANCIAL STATEMENTS **Year ended 31 March 2003**

OFFICERS

DIRECTORS

P J Henman FCIOB
J R Millett FCIOB FBEng
A J Simpson

SECRETARY

P R Woodcraft

REGISTERED OFFICE

Neville House
Marsh Road
Leagrave
Luton
LU3 2RZ

LEISUREDECK LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 2003.

ACTIVITIES

The company's principal activity was the supply and installation of bespoke timber decking in the residential and commercial market.

REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company did not trade in the year and does not propose to do so in the foreseeable future.

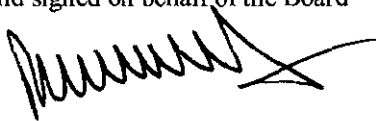
DIRECTORS AND THEIR INTERESTS

No director had a beneficial interest in the share capital of the company at any time during the financial year. The directors' interests in the share capital of the parent company, Neville Construction Group Limited, are shown in that company's accounts.

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

This report has been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985.

Approved by the Board of Directors
and signed on behalf of the Board



P R Woodcraft

Secretary 26th Jan 2004

LEISUREDECK LIMITED

BALANCE SHEET As at 31 March 2003

	Note	2003 £	2002 £
CURRENT ASSETS			
Debtors	5	1	1
		<u>1</u>	<u>1</u>
CREDITORS: amounts falling due within one year		-	-
		<u>-</u>	<u>-</u>
NET CURRENT ASSETS		1	1
		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	6	2	2
Profit and loss account		(1)	(1)
		<u>1</u>	<u>1</u>
TOTAL EQUITY SHAREHOLDERS' DEFICIT		1	1
		<u>1</u>	<u>1</u>

These accounts have been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985. The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

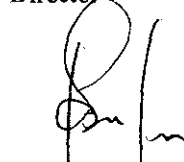
These financial statements were approved by the Board of Directors on 26th Jan 2004

Signed on behalf of the Board of Directors



P J Henman

Director



A J Simpson

Director

LEISUREDECK LIMITED

NOTES TO THE ACCOUNTS Year ended 31 March 2003

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the current or preceding year and has made neither profit or loss, nor any other recognised gain or loss.

The company had no employees throughout the year or preceding year. No director or officer received any fees or emoluments for providing services to the company in the year or the preceding year.

3. CALLED UP SHARE CAPITAL

	2003 £	2002 £
Authorised		
100 ordinary shares of £1 each	100	100
Called up, allotted and fully paid		
2 ordinary shares of £1 each	2	2

4. ULTIMATE PARENT COMPANY

The ultimate parent company and controlling entity is Neville Construction Group Limited. Details of the shareholding and the accounts of Neville Construction Group Limited may be obtained from: The Company Secretary, Neville House, Marsh Road, Leagrave, Luton, LU3 2RZ.

5. RELATED PARTIES

There were no related party transactions during the year.