

Green Gen Limited

Directors' Report and Financial Statements

for the year ended 30 April 2002

Registered Number: 02923286



Green Gen Limited

Director's Report

The Director presents its report, together with the unaudited financial statements for the year ended 30 April 2002.

Review of the Business

The Company has not traded in the year. Consequently, it has made neither profit nor loss and has not incurred any liabilities. The Director did not receive any emoluments in respect of its services to the Company.

Director and its Interests

The director of the Company during the year was:

SCB Holdings (Sandy) Limited

Approved by the Board on 27 January 2003
and signed on its behalf by

A handwritten signature in black ink, appearing to be 'C N Thomson', written in a cursive style.

C N Thomson
Secretary

Green Gen Limited

Balance Sheet – 30 April 2002

	2002 £	2001 £
Current Assets		
Debtors – Unpaid Calls	<u>2</u>	<u>2</u>
Share Capital		
Authorised: 100 Ordinary shares of £1 each		
Issued: 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

Audit Exemption Statement

For the period ended 30 April 2002 the company was entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

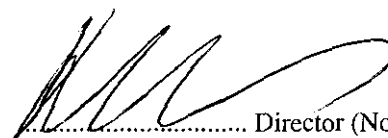
The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit or loss for that financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

NOTES

1. **Profit and Loss Account**
The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2002.
2. **Ultimate Parent Company**
The parent undertaking of the largest and smallest group of undertakings for which group accounts are drawn up and of which the company is a member is Sanwalton plc, the ultimate holding company. The accounts of Sanwalton plc are available from the Company Secretary, 29 St. Neots Road, Sandy, Bedfordshire, SG19 1LD

Approved by the Board on 27 January 2003
and signed on its behalf by

 Director (Nominee of the Board of SCB Holdings (Sandy) Ltd)