

Registered Number: 03052956

OAKES COURT (HUNGERFORD) MANAGEMENT COMPANY LIMITED

ANNUAL REPORT

YEAR ENDED 31 MARCH 2000



OAKES COURT (HUNGERFORD) MANAGEMENT COMPANY LIMITED

ANNUAL REPORT

YEAR ENDED 31 MARCH 2000

CONTENTS

Page	
1	REPORT OF THE DIRECTORS
2	BALANCE SHEET
3	NOTES TO THE FINANCIAL STATEMENTS



REPORT OF THE DIRECTORS

The Directors submit their report and the Company's balance sheet for the year ended 31st March 2001.

Review of the Business

The Company has not traded during the year.

Directors

The Directors of the Company who served during the accounting period were as follows

Mr R J R Brooke	
Mr P D Crispin	appointed 4 February 2000
M C Cockram	resigned 31 December 1999

The interests of the directors in the share capital of the ultimate holding company were are as follows:

Ordinary 10p shares:	31 March 2000	31 March 1999
Mr R J R Brooke	589	575

There were no other notifiable interest in the shares of any Group company during the period.

BY ORDER OF THE BOARD

C.M. Brown
SECRETARY

9th January 2001

Wilson Bowden House
Leicester Road
Ibstock, LE67 6WB.

BALANCE SHEET

YEAR ENDED 31 MARCH 2000

	Note	2000 £	1999 £
CURRENT ASSET			
DEBTORS - Amounts falling due within one year:			
Amount owed by holding company		0	0
		<u>0</u>	<u>0</u>
CAPITAL AND RESERVES			
Called up share capital	2	0	0
		<u>0</u>	<u>0</u>

The company was dormant throughout year ended 31 March 1999 and under the provisions of Section 250 of the Companies Act 1985, as amended, the accounts have not been audited.

Approved by the Board on 9th January 2001
and signed on its behalf by:



R J R Brooke
Director

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2000

1 PRINCIPAL ACCOUNTING POLICY

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

Basis of Accounting

The financial statements are prepared in accordance with the historical cost convention.

2 CALLED UP SHARE CAPITAL

There has been no change in share capital during the year

	Authorised £	Allotted Called up & Fully Paid £
Ordinary shares of £1 each	<u>0</u>	<u>0</u>

3 ULTIMATE PARENT UNDERTAKING

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

Copies of the parent's consolidated financial statements are available from the Company Secretary at Wilson Bowden House, Leicester Road, Ibstock, Leicester LE67 6WB.

The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group.