

Registered Number: 4093583

Foxcoate Mead Management Company

ANNUAL REPORT

YEAR ENDED 31st OCTOBER 2001



Foxcoate Mead Management Company

ANNUAL REPORT

YEAR ENDED 31st OCTOBER 2001

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 31 October 2001

Review of the Business

The Company has not traded during the year.

Directors

The Directors of the Company who served during the year were Mr C. Cockram and Mr A. Taylor.

None of the directors had any other notifiable interest in the shares of any Group Company during the year.

BY ORDER OF THE BOARD



G.M. Brown
SECRETARY

31 October 2001

Wilson Bowden House
Leicester Road
Ilstock, LE67 6WB.

BALANCE SHEET

AT 31st OCTOBER 2001

	Note	2001 £	2000 £
CURRENT ASSETS			
DEBTORS - Amounts falling due within one year:			
Amount owed by holding company		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2
EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31st October 2001 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 31 October 2001
and signed on its behalf by:



Director

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st OCTOBER 2001

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>1,000</u>	<u>2</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.