

**BELLWAY (SCOTLAND) LIMITED**

**(REGISTERED NO. 48975)**

**DIRECTORS' REPORT AND FINANCIAL  
STATEMENTS**

**31 JULY 2000**

*20M*



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COMPANIES HOUSE 31/05/01

## **BELLWAY (SCOTLAND) LIMITED**

### **REPORT OF THE DIRECTORS**

The directors have pleasure in submitting their annual report, together with the financial statements, for the year ended 31 July 2000.

#### **Activity**

The company has not traded during the year.

#### **Directors**

The director during the period was:

H C Dawe

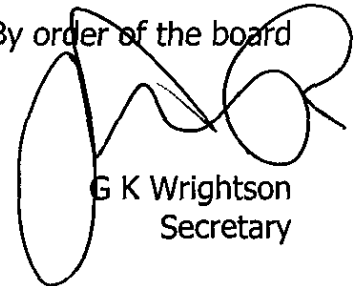
Mr H C Dawe retires from the board by rotation and, being eligible, offers himself for re-election.

Mr J K Watson was appointed a director on 5 September 2000 and retires at the first AGM following his appointment. He therefore offers himself for re-election at the forthcoming AGM.

The directors had no interest in the shares of group companies which requires disclosure in this report.

813 South Street  
Whiteinch  
Glasgow

By order of the board

A handwritten signature in black ink, consisting of a large loop on the left and a series of smaller loops and strokes on the right, extending over the text 'By order of the board' and 'G K Wrightson'.

G K Wrightson  
Secretary

12 October 2000

## **BELLWAY (SCOTLAND) LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently:
- make judgements and estimates that are reasonable and prudent:
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements:
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

# **BELLWAY (SCOTLAND) LIMITED**

## **BALANCE SHEET AS AT 31 JULY 2000**

	<b>2000 £</b>	<b>1999 £</b>
<b>Current assets</b>		
Debtors		
Amounts owed by parent undertaking	2	2
	====	====
<b>Capital and reserves</b>		
Share capital		
Shares of £1 each		
Authorised	100	100
	====	====
Allotted, called up and fully paid	2	2

For the year ended 31 July 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221.
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

H C Dawe  
Director

The financial statements were approved by the Board of Directors on 12 October 2000.

### **Shareholders' funds**

2	2
====	====

## **BELLWAY (SCOTLAND) LIMITED**

### **PROFIT AND LOSS ACCOUNT AND STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES FOR THE YEAR ENDED 31 JULY 2000**

During the financial year and the preceding financial year the company did not receive any income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains and losses.

## **NOTES**

### **BASIS OF ACCOUNTING**

These financial statements have been prepared in accordance with applicable accounting standards.

### **ULTIMATE HOLDING COMPANY**

The company's ultimate holding company is Bellway p.l.c., a company registered in England and Wales.

Bellway p.l.c. is the only parent company of a group containing Bellway (Scotland) Limited required to prepare group accounts. Copies of the Bellway p.l.c. group accounts can be obtained from the Company Secretary, Bellway p.l.c., Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle upon Tyne NE13 6BE.