

# Ingleby Holdings Limited

## FINANCIAL STATEMENTS

for the year ended

31 December 2002



# Ingleby Holdings Limited

## DIRECTORS' REPORT

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The directors present their report and the financial statements for the year ended 31 December 2002.

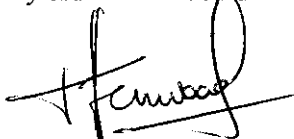
### DIRECTORS

The directors of the company during the year and their beneficial interest in the company's share capital, as recorded in the register of directors' interests are as follows

	ORDINARY SHARES	
	2002	2001
J R A Crabtree	1	1
R M Gilbert	1	1
D J Askin	1	1
S D Braithwaite	-	-
G B G Hingley	-	-
C W Hughes	1	1
A N Harrison	-	-
R Haywood	1	1
S Young	-	-
E Dawes	-	-
S Graham	-	-
J Millington	-	-
M J Dwyer	-	-
P McLintock	-	-
A S Stylianou	-	-
A T Lawton-Smith	-	-
K D Jones	-	-
I Metcalfe	-	-
N Smith	-	-
D Vaughan	-	-
A R B Smith	-	-
J R Henwood	-	-
L Gavin (prev L Rand)	-	-
P W Smith (appointed 9 August 2002)	-	-

During the financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

By order of the board



J Henwood  
Company Secretary

24 October 2003

# Ingleby Holdings Limited

## BALANCE SHEET

at 31 December 2002

	31 December 2002		31 December 2001	
	£	£	£	£
Cash		5		5
		<u>          </u>		<u>          </u>
NET ASSETS		5		5
		<u>          </u>		<u>          </u>
FINANCED BY SHARE CAPITAL				
Authorised	100		100	
	<u>          </u>		<u>          </u>	
Allotted, called up and fully paid		5		5
		<u>          </u>		<u>          </u>
TOTAL SHAREHOLDER'S FUNDS		5		5
		<u>          </u>		<u>          </u>

For the year ended 31 December 2002 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) of the Companies Act 1985.

The directors acknowledge their responsibility by:

- i) Ensuring the company keeps accounting records which comply with Section 221; and
- ii) 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 1985 relating to accounts, so far as applicable to the company.

Approved by the board on 24 October 2003



J Millington Director