

Crispin & Borst Developments Ltd

Report and Accounts

Year Ended 31 August 2001

Company Registered in England Number : 410624



Directors' Report

The Directors hereby submit the Report and accounts of the company for the year ended 31 August 2000.

The Directors of the company who have been in office during the year were:

Roger S Dawe

Managing Director

The Directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year in accordance with the requirements of Section 226 and which otherwise comply with the Companies Act 1985 relating to financial statements, so far as applicable.

Balance Sheet - as at 31 August 2001

		31.8.2001		31.8.2000	
	Notes	£	£	£	£
Investments					
Shares in subsidiary undertaking	1		303		303
Current Assets less current liabilities					
Amount due from group undertakings		3,400		3,400	
Amount due to holding company		(157,700)		(157,700)	
Net current assets			(154,300)		(154,300)
Total Assets less current liabilities			(153,997)		(153,997)
Share capital					
Authorised, issued, allotted and fully paid					
4,000 Ordinary shares of 50p each			2,000		2,000
Reserves					
Profit and loss account			(155,997)		(155,997)
Shareholders' funds			(153,997)		(153,997)

The company was dormant throughout the two years ended 31 August 2001 and the accounts have been prepared under the historical cost convention.

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 August 2001. The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The ultimate parent company is C & B Holdings Ltd., a company controlled by Mr. R S Dawe and his family trusts, which is incorporated in England. This is the only group for which group accounts have been prepared. Copies of the accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

Approved and signed on behalf of the board

7 December 2001

R S Dawe

Director

NOTES TO THE ACCOUNTS - for the year ended 31 August 2001

1. Investments

The company has one wholly owned subsidiary incorporated in England:
Crispin & Borst Retirement Homes Ltd., which is dormant.

2. Ultimate holdings company

The ultimate parent company is C & B Holdings Ltd., a company controlled by Mr. R S Dawe and his family trusts, which is incorporated in England. This is the only group for which group accounts have been prepared. Copies of the accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

3. Contingent liabilities

There is a contingent liability in respect of cross guarantees to group undertakings of £1,438,639 (2000 £997,747)