

Registered Number:  
00562498  
England and Wales

**A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED**

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**YEAR ENDED 30 JUNE 2004**



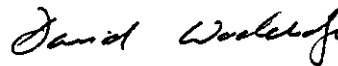
## A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED

### REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2003. The company is dormant and has not traded during the year.

Rupert J Mucklow and P M Petherbridge were the directors of the company throughout the year. Albert J Mucklow retired as a Director of the Company on 30 June 2004. The share interests in the ultimate parent company A & J Mucklow Group plc of Rupert J Mucklow, and P M Petherbridge are shown in the report and accounts of that company.

Approved by the board of directors on 7 December 2004  
and signed on their behalf by



D. Wooldridge  
Company Secretary

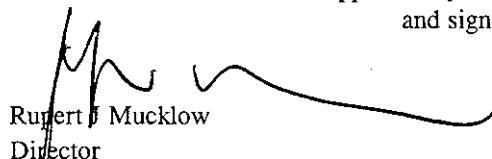
### BALANCE SHEET AS AT 30 JUNE 2004

	2004 £	2003 £
<b>Current assets</b>		
Debtors		
Amounts owed by group undertakings	2	2
(ultimate parent company – A & J Mucklow Group plc)	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital		
Authorised 10,000 ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid 2 ordinary shares of £1 each	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>


The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Board on 7 December 2004  
and signed on their behalf by



Rupert J Mucklow  
Director



Peter M Petherbridge  
Director