

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

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**YEAR ENDED 30 JUNE 2013**

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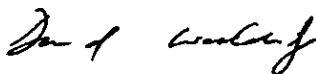
**A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED**

**REPORT OF THE DIRECTORS**

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2013. The company is dormant and has not traded during the year and is therefore exempt from audit in accordance with Section 1169 of the Companies Act 2006.

Rupert J Mucklow, D Justin Parker and David Wooldridge were the directors of the company throughout the year. The share interests in the ultimate parent company A & J Mucklow Group plc of Rupert J Mucklow, D Justin Parker and David Wooldridge are shown in the report and accounts of that company.

Approved by the board of directors on 27 February 2014  
and signed on their behalf by



D. Wooldridge  
Company Secretary

**BALANCE SHEET AS AT 30 JUNE 2013**

	2013 £	2012 £
<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		
2 allotted, called up and fully paid ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.


A & J Mucklow (Callowbrook Estate) Limited (registered number 00562498) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

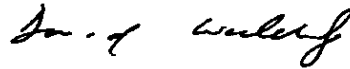
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 27 February 2014.



Rupert J Mucklow  
Director



David Wooldridge  
Director