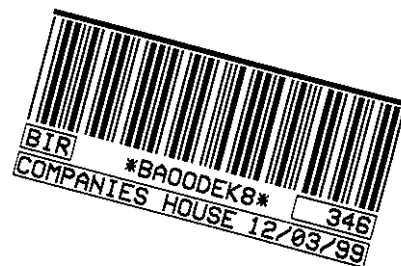


Registered Number:  
00562498  
England and Wales

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

**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**YEAR ENDED 30TH JUNE 1998**



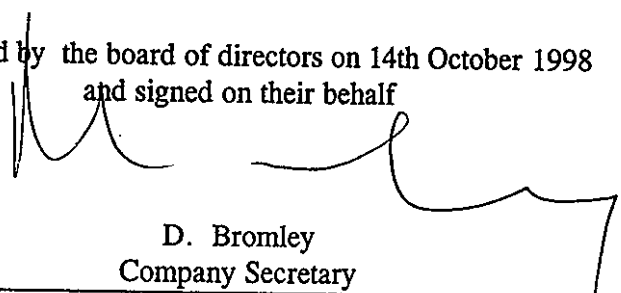
# A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED

## REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30th June 1998. The company is dormant and has not traded during the year.

Albert J. Mucklow, Rupert J. Mucklow, D. Bromley and P.M. Petherbridge were the directors of the company throughout the year. The share interests in the ultimate parent company A & J Mucklow Group plc of Albert J. Mucklow, Rupert J. Mucklow, and P.M. Petherbridge are shown in the report and accounts of that company. Mr D. Bromley has no interest in any of the share capital or debenture stocks of A & J Mucklow Group plc as at 30th June 1997 or 30th June 1998.

Approved by the board of directors on 14th October 1998  
and signed on their behalf

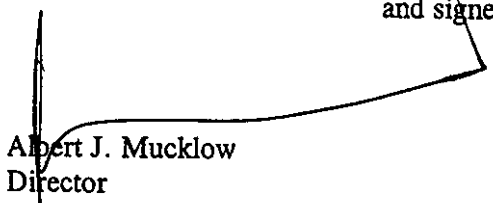
  
D. Bromley  
Company Secretary

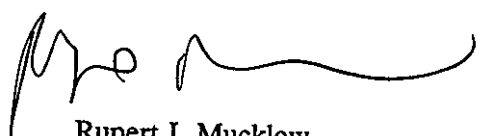
## BALANCE SHEET AS AT 30TH JUNE 1998

	1998 £	1997 £
<b>Current assets</b>		
Debtors	2	2
Amounts owed by group undertakings - (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 company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th June 1998.

Approved by the Board on 14th October 1998  
and signed on their behalf by

  
Albert J. Mucklow  
Director

  
Rupert J. Mucklow  
Director