

REPORT AND ACCOUNTS
MARRIOTT HOMES LIMITED

30 JUNE 2000

Company Number 758508



A07 #AFP97YHO# 0542
COMPANIES HOUSE 13/03/01

WARDALL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2000

2 Fixed assets

	Intangible assets £	Tangible assets £	Total £
Cost			
At 1 January 2000	7,563	12,864	20,427
Disposals	(7,563)	-	(7,563)
At 31 December 2000	-	12,864	12,864
Depreciation			
At 1 January 2000	-	4,941	4,941
Charge for the year	-	1,856	1,856
At 31 December 2000	-	6,797	6,797
Net book value			
At 31 December 2000	-	6,067	6,067
At 31 December 1999	7,563	7,923	15,486

3 Share capital

	2000 £	1999 £
Authorised		
20,000 Ordinary shares of £ 1 each	20,000	20,000
Allotted, called up and fully paid		
2 Ordinary shares of £ 1 each	2	2

4 Transactions with directors

The following directors had interest free loans during the year. The movement on these loans are as follows:

	Amount outstanding 2000 £	1999 £	Maximum in year £
Director's current account R D Heywood	-	-	10,866

Marriott Homes Limited

Registered No: 758508

DIRECTORS

D J Smith
J D Low

SECRETARY

B Armstrong

BANKERS

National Westminster Bank PLC
15 High Street
Bath BA1 5AH

REGISTERED OFFICE

St James House
The Square
Lower Bristol Road
Bath
BA2 3SB

DIRECTORS REPORT

The directors present their report and accounts for the year ended 30 June 2000.

1. REVIEW OF BUSINESS

During the year the company did not trade and consequently no profit and loss account has been prepared. The expenses of the company have been met by the parent company.

The directors do not recommend the payment of a dividend.

2. DIRECTORS

The directors who are currently in office and served during the year are as shown on page 2 with the exception of D M Webb who resigned on 28 October 1999 and J D Low who was appointed on 28 October 1999.

3. DIRECTORS' INTEREST

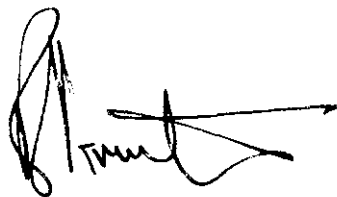
According to the register maintained as required under the Companies Act 1985, none of the directors had any interest in the share capital of the company.

The interests of J D Low and D J Smith are disclosed in the accounts of Beazer Group Plc.

4. AUDITORS

The Company as a dormant company under Section 250 of the Companies Act 1985 is exempt from the obligation to appoint auditors, as specified in Section 384 of the Companies Act 1985.

By order of the Board

A handwritten signature in black ink, appearing to be 'D. Smith', with a long horizontal stroke extending to the right.

Secretary

5 September 2000

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. In preparing those accounts, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, with any material departures disclosed and explained in the accounts;
- Prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enables them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Marriott Homes Limited

BALANCE SHEET
At 30 June 2000

	NOTES	2000 £	1999 £
CURRENT ASSETS			
Debtor	1	<u>100,000</u>	<u>100,000</u>
NET ASSETS		<u>100,000</u>	<u>100,000</u>

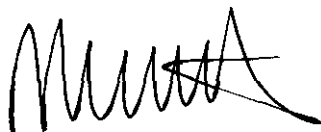
CAPITAL AND RESERVES

Share capital	2	<u>100,000</u>	<u>100,000</u>
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The notes on page 6 form part of these accounts.

In accordance with Section 250 of the Companies Act 1985, the Company was dormant throughout the financial year.

These accounts were approved by the Board of Directors on 5 September 2000 and were signed on its behalf by:



D J Smith
Director

5 September 2000

Marriott Homes Limited
ACCOUNTING POLICIES

Accounting Convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

Profit and Loss account

The company did not trade during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

NOTES TO THE ACCOUNTS

	30 June 2000 £	30 June 1999 £
1. DEBTORS		
Amount due from group undertaking	100,000	100,000
	<hr/>	<hr/>
2. SHARE CAPITAL		
Authorised: ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
Allotted, called up and fully paid	100,000	100,000
	<hr/>	<hr/>

3. PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Beazer Homes Limited registered in England and Wales. It has included the company in its group accounts.

The Company's ultimate parent company and controlling party is Beazer Group Plc, registered in England and Wales. It has included the company in its group accounts.

A copy of Beazer Group Plc's and Beazer Homes Limited accounts will be filled at Companies House, Crown Way, Cardiff, where they will be available to the public.