

Registered Number: 898504

TRENCHERWOOD HOMES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2002



DIRECTORS

YEAR ENDED 31st DECEMBER 2002

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Directors

D. W. Wilson  
M. J. Stansfield  
I. Robertson  
N. J. Townsend  
R.J.R. Brooke  
P. D. Crispin  
G. M. Brown

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Company Secretary

R. G. Douglas

Registered Office

Wilson Bowden House  
Leicester Road  
Ibstock  
Leicestershire  
LE67 6WB

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**TRENCHERWOOD HOMES LIMITED**  
**ANNUAL REPORT**  
**YEAR ENDED 31st DECEMBER 2002**

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**REPORT OF THE DIRECTORS**

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The Directors present their Annual Report together with the accounts of the Company for the year ended 31st December 2002.

**Principal activities and Business review**

The Company has not traded during the year.

**Directors**

The Directors of the Company who have served during the period, are as follows:

D. W. Wilson  
M. J. Stansfield  
I. Robertson  
N. J. Townsend  
R. J. R. Brooke  
P. D. Crispin

G. M. Brown was appointed as a Director on 18th August 2003.

Mr D. W. Wilson, Mr M Stansfield, Mr I Robertson, Mr N. J. Townsend and Mr G. M. Brown are also directors of Wilson Bowden plc.

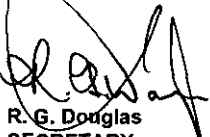
The interests in the share capital of Wilson Bowden plc of the above directors, are disclosed in Wilson Bowden plc's financial statements.

The interest of Mr R. J. R. Brooke in the shares of the ultimate holding company, Wilson Bowden plc, are disclosed in the accounts of David Wilson Homes Limited.

No other director had any interest in the share capital of the ultimate parent company.

No director had any interest in the share capital of the company.

**BY ORDER OF THE BOARD**

  
R. G. Douglas  
SECRETARY  
30th September 2003

## BALANCE SHEET

AT 31st DECEMBER 2002

	Note	2002 £'000	2001 £'000
<b>CURRENT ASSET</b>			
<b>DEBTORS - Amounts falling due within one year:</b>			
Amount due from holding company		9,476	9,476
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>9,476</u>	<u>9,476</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	770	770
Profit and loss account		8,706	8,706
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>9,476</u>	<u>9,476</u>

- a) For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- i) ensuring the company keeps accounting records which comply with section 221, and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 30th September 2003  
and signed on its behalf by:



I. Robertson  
Director

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2002

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**1 Accounting Policies**

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

**Basis of Accounting**

The financial statements are prepared in accordance with the historical cost convention.

**2 CALLED UP SHARE CAPITAL**

There has been no change in share capital during the year

	No	Authorised £	No	Allotted Called up & Fully Paid £
Ordinary shares of £1 each	800,000	800,000	769,593	769,593
		<u>800,000</u>		<u>769,593</u>

**3 ULTIMATE PARENT UNDERTAKING**

The ultimate parent company is Wilson Bowden plc, a company incorporated in Great Britain and registered in England.