

Company Number: 956020

**PRESTON FARMERS
(EAST MIDLANDS) LIMITED**

REPORT AND ACCOUNTS

30 August 2003



PRESTON FARMERS (EAST MIDLANDS) LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 August 2003

The Directors present their Report and Accounts for the year ended 30 August 2003.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year were as follows:

R C Wood
C N C Holmes (appointed 01/10/02)

None of the directors held any shares in the company.

AUDITORS

A special Resolution had been passed by the company on the 24th March 1994 pursuant to Section 250 of the Companies Act relating to dormant companies to exempt it from the obligation to appoint auditors.

By Order of the Board



R C Wood
Secretary
Dated 10 November 2003

Company Number: 956020

PRESTON FARMERS (EAST MIDLANDS) LIMITED

Balance sheet as at 30 August 2003

	<u>2003</u>		<u>2002</u>	
	£	£	£	£
Current assets				
Debtors	1,726,063		1,726,063	
	<hr/>	1,726,063	<hr/>	1,726,063
Creditors		-		-
		<hr/>		<hr/>
Total assets less current liabilities		1,726,063		1,726,063
		<hr/>		<hr/>
Capital and reserves				
Called up share capital		100,000		100,000
Loan capital		1,950,000		1,950,000
General reserve		31,000		31,000
Profit and loss account		(354,937)		(354,937)
		<hr/>		<hr/>
		1,726,063		1,726,063
		<hr/>		<hr/>

For the year ended 30 August 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221.
- 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 and 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 10 NOVEMBER 2003



Director