



Company number 1142257

## BRYANT PROPERTIES DEVELOPMENTS LIMITED

### Report of the directors - for the year ended 31 December 2003

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

Bryant Properties Limited and Bryant Group Services Limited were directors of the company throughout the year. They did not have any interests in the shares of the ultimate parent company.

Signed on behalf of the board of directors by

  
JP Hastings  
Secretary

Approved by the board: 31 March 2004

### Profit and loss account - for the year ended 31 December 2003

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### BALANCE SHEET - 31 December 2003

	2003 £	2002 £
<b>CURRENT ASSETS</b>		
<b>Debtors</b>		
Amounts owed by group undertakings - (parent company - Bryant Properties Limited)	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>£100</u>	<u>£100</u>
<b>CAPITAL AND RESERVES</b>		
<b>Called up share capital</b>		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>£100</u>	<u>£100</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by

  
Director  
on behalf of Bryant Properties Limited

Approved by the board: 31 March 2004