

Registered Number: 1165921

THE FRENCH HOUSE LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1992



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REPORT OF THE DIRECTORS

The Directors submit their report and the Company's balance sheet for the year ended 31st December 1992

Review of the Business

The Company has not traded during the year.

Directors

The Directors of the Company who served during the year or who have been subsequently appointed to the Board are:

Mr D.W. Wilson	
Mr A. Greasley	
Mr K. McEwan	
Mr M.J. Stansfield	
Mr D.J. Stewart	(Appointed 1st November 1992)
Mr J.S. Childs	
Mr W.J. Smith	
Mr M.B. Flude	(Resigned 1st February 1993)
Mr J.A.W. Willcox	(Resigned 22nd December 1992)

Mr D.W. Wilson, Mr A. Greasley and Mr K. McEwan are also directors of Wilson Bowden plc. Mr M.J. Stansfield and Mr W.J. Smith are also directors of David Wilson Homes Limited.

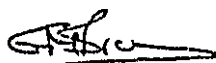
The interests in the share capital of Wilson Bowden plc, of the directors who are also directors of Wilson Bowden plc or David Wilson Homes Limited, are disclosed in those companies' financial statements.

The notifiable interests of the other Directors in the share capital of Wilson Bowden plc are set out below.

	10p ordinary shares		Options over 10p ordinary shares			
	1st Jan 1992	31st Dec 1992	1st Jan 1992	Exercised	Granted	31st Dec 1992
J.S. Childs	685	685	—	—	—	—
M.B. Flude	2,595	2,595	—	—	—	—

None of the directors had any other notifiable interest in the shares of any Group company during the year.

BY ORDER OF THE BOARD



G.M. Brown
SECRETARY

1st September 1993

Wilson Bowden House
Leicester Road
Ibstock, LE67 6HP.

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BALANCE SHEET

AT 31st DECEMBER 1992

	Note	1992 £	1991 £
CURRENT ASSET			
DEBTORS – Amounts falling due within one year:			
Amount owed by holding company		11,584	11,584
		<u>11,584</u>	<u>11,584</u>
CAPITAL AND RESERVES			
Called up share capital	2	570	570
Profit and loss account		11,014	11,014
		<u>11,584</u>	<u>11,584</u>

The company was dormant throughout the year ended 31st December 1992 and under the provisions of Section 250 of the Companies Act 1985, as amended, the accounts have not been audited.

Approved by the Board on 1st September 1993
and signed on its behalf by:



K. McEwan
Director

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 1992

1 PRINCIPAL ACCOUNTING POLICY

The financial statements 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

	Authorised £	Allotted Called up & Fully Paid £
Ordinary shares of £1 each	<u>1,000</u>	<u>570</u>

3 HOLDING COMPANY

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