

Registered Number: 137595

DAVID WILSON HOMES (ANGLIA) LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1993



AGLRQ2P+

1A161RECEIPT DATE:06/07/94

DAVID WILSON HOMES (ANGLIA) LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1993

CONTENTS

Page

1	REPORT OF THE DIRECTORS
2	BALANCE SHEET
3	NOTES TO THE FINANCIAL STATEMENTS

REPORT OF THE DIRECTORS

The Directors submit their report and the Company's balance sheet for the year ended 31st December 1993

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


In accordance with the Articles of Association, Mr A. Greasley retires at the forthcoming Annual General Meeting and, being eligible, offers himself for re-election.

Mr D.W. Wilson, Mr A. Greasley and Mr K. McEwan are also directors of Wilson Bowden plc.

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.

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

23rd June 1994

Wilson Bowden House
Leicester Road
Ibstock, LE67 6NP.

DAVID WILSON HOMES (ANGLIA) LIMITED

Page 2


BALANCE SHEET

AT 31st DECEMBER 1993

	Note	1993 £	1992 £
CURRENT ASSET			
DEBTORS – Amounts falling due within one year:			
Amount owed by holding company		100	100
		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
		<u>100</u>	<u>100</u>

The company was dormant throughout the year ended 31st December 1993 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 23rd June 1994
and signed on its behalf by:



K. McEwan
Director

DAVID WILSON HOMES (ANGLIA) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31st DECEMBER 1993

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 £
<u>2,000</u>	<u>100</u>

Ordinary shares of £1 each

3 **HOLDING COMPANY**

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