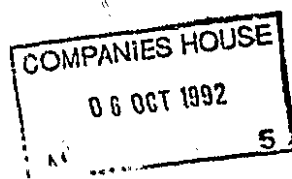


Registered Number: 1437595

DAVID WILSON HOMES (ANGLIA) LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1991



DAVID WILSON HOMES (ANGLIA) LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1991

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1	REPORT OF THE DIRECTORS
2	BALANCE SHEET
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REPORT OF THE DIRECTORS

The Directors submit their report and the balance sheet for the year ended 31st December 1991.

Review of the Business

The Company has not traded during the year.

Directors

The Directors of the Company who served during the year were:

D.W. Wilson
 A. Greasley
 A.P. Fleet (Resigned 18th March 1992)
 K. McEwan
 J.R. Holmes (Resigned 18th March 1992)
 T.H. Cook (Resigned 18th March 1992)
 F.W. Graves (Appointed 1st October 1991)
 (Resigned 18th March 1992)

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

Mr D.W. Wilson and Mr A. Greasley are also directors of Wilson Bowden plc.
 Mr K. McEwan, Mr A.P. Fleet and Mr J.R. Holmes are also directors of David Wilson Homes Limited.


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

The interests (as defined in the Companies Act 1989) of the other Directors and their families in the share capital of the ultimate holding company at 1st January 1991, or date of appointment if later, and 31st December 1991 were:

Wilson Bowden plc	10p Ordinary shares		Options over 10p Ordinary shares				
	1st Jan 1991 or date of appt'mnt	31st Dec 1991	1st Jan 1991 or date of appt'mnt	Rights Issue adjustment	Exercised during year	31st Dec 1991	
F.W. Graves	-	-	20,000	380	20,380	-	

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

28th September 1992
 Leicester Road
 Ilstock

DAVID WILSON HOMES (ANGLIA) LIMITED

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BALANCE SHEET**AT 31st DECEMBER 1991**

	Note	1991 £	1990 £
CURRENT ASSET			
Amount owed by holding company		100	100
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	2	100	100
		=====	=====

The company was dormant throughout the year ended 31st December 1991 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 28th September 1992 and signed on its behalf by:



K. McEwan
Director

NOTES TO THE ACCOUNTS

YEAR ENDED 31st DECEMBER 1991

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 £
2,000 Ordinary shares of £1 each	2,000	100
	=====	=====

3 HOLDING COMPANY

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