

Company Number: 1552402

**LINDMERE CONSTRUCTION LIMITED
REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2003**

Registered Office:
Wilson Bowden House
Leicester Road
Ibstock
Leicestershire
LE67 6WB



LINDMERE CONSTRUCTION LIMITED

DIRECTORS' REPORT

for the year ended 31st December 2003

The directors submit their report, together with the financial statements of the company for the year ended 31st December 2003.

Principal Activity

The company did not trade during the financial year. The directors do not recommend the payment of a final dividend.

Future Developments and Financial Position

At present, the directors do not foresee the company trading. The directors consider the financial position to be satisfactory.

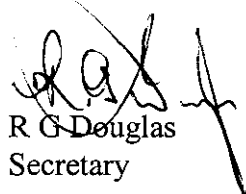
Directors

The directors holding office during the period were Mr M J Stansfield and Mr N J Townsend.

No director had any interest in the share capital of the company during the year.

Mr N J Townsend and Mr M J Stansfield are both directors of the ultimate holding company, Wilson Bowden plc, in whose accounts their interests in that company are shown.

By order of the Board,


R G Douglas
Secretary

15th October 2004

LINDMERE CONSTRUCTION LIMITED

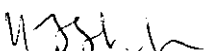
BALANCE SHEET

as at 31st December 2003

	<i>Notes</i>	2003 £	2002 £
DEBTORS			
Due from group undertakings		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
TOTAL SHAREHOLDERS' FUNDS		100	100

- a) For the year ended 31st December 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. 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

The financial statements were approved by the board of directors on 15th October 2004 and were signed on its behalf by:



M J Stansfield

Director

LINDMERE CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS at 31st December 2003

1. ACCOUNTING POLICY

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. Appropriate accounting policies have been consistently applied.

2 CALLED UP SHARE CAPITAL

At 31st December 2003 and 31st December 2002

	Authorised	Allotted and fully paid
	No.	£
Ordinary shares of £1 each	100	100

3 ULTIMATE HOLDING COMPANY

The parent undertaking of the group of undertakings of which Lindmere Construction Limited is a member is Wilson Bowden plc, a company registered in England and Wales. The group accounts of Wilson Bowden plc are available from its registered office, Wilson Bowden House, Leicester Road, Ibstock, LE67 6WB. The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group.
