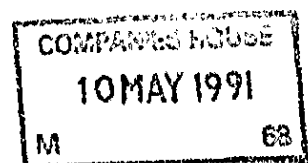


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ANGLIA SECURE HOMES (NORWOOD) LIMITED

Year Ended 30th September 1990



ANGLIA SECURE HOMES (NORWOOD) LIMITED

CONTENTS:

Page

1. Report of the Directors
2. Profit and loss account
3. Balance sheet
4. Notes to the financial statements

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Report of the Directors

The Directors present their report and audited financial statements for the year ended 30th September 1990.

PRINCIPAL ACTIVITIES

The Company has not traded during the year.

DIRECTORS

The Directors of the Company during the year were as follows:

R W Horton	(resigned 28th February 1990)
R S Clough	
P J Harbard	(resigned 2nd July 1990)
J R S Bryant	(appointed 2nd July 1990)

No director holds any interest in the issued share capital of the Company. The interests of J R S Bryant and R S Clough in the shares of Anglia Secure Homes PLC, the Company's ultimate holding company, are disclosed in the directors' report of that company.

By Order of the Board


J R S Bryant
Secretary
18th January 1991

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Profit and Loss Account
Year ended 30th September 1990

	<u>Notes</u>	<u>1990</u> <u>£</u>	<u>1989</u> <u>£</u>
Dividends	3	-	(39,162)
PROFIT TRANSFERRED (FROM)/TO RESERVES		<u>-</u> =====	<u>(39,162)</u> =====

The notes on page 4 form part of these accounts

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Balance Sheet as at 30th September, 1990

	<u>Notes</u>	<u>1990</u> <u>£</u>	<u>1989</u> <u>£</u>
CURRENT ASSETS			
Debtors	3	100	100
		—	—
NET ASSETS		100	100
		===	===
CAPITAL AND RESERVES			
Called up share capital	4	100	100
		===	===

The Company, whose ultimate holding company is Anglia Secure Homes PLC, was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the financial year.

Approved by the Board on 18th January 1991.

R S Clough)
) Directors
J R S Bryant)

The notes on page 4 form part of these accounts.

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Notes to the financial statements for the year ended
30th September 1990

1. ACCOUNTING POLICY

a) Accounting Convention

The financial statements are prepared under the historical cost convention.

2. DIVIDENDS

	<u>1990</u>	<u>1989</u>
	£	£
Final dividend paid on ordinary shares	-	39,162
	=====	=====

3. DEBTORS

	<u>1990</u>	<u>1989</u>
	£	£
Amounts falling due within one year:	100	100
Amounts owed by holding company	=====	=====

4. CALLED UP SHARE CAPITAL

	<u>1990</u>	<u>1989</u>
	£	£
Authorised, allotted and fully paid		
100 Ordinary shares of £1 each	100	100
	=====	=====

5. ULTIMATE HOLDING COMPANY

The ultimate holding company is Anglia Secure Homes PLC which is incorporated in Great Britain.