

Company Number: 02144991

**BRYANT HOMES WEALD LIMITED**  
**REPORT AND FINANCIAL STATEMENT**  
**31 MAY 2000**



## BRYANT HOMES WEALD LIMITED

### DIRECTORS' REPORT

The directors present their report and the financial statement for the year ended 31 May 2000.

#### 1. ACTIVITIES

The company has not traded during the year.

#### 2. DIRECTORS

The directors who held office during the year and their interests in the shares of the ultimate parent company were as follows :

	Ordinary shares of 25p each		Share Options of 25p each	
	31 May 2000	1 June 1999	Granted in Year	Exercised in Year
A.Mackenzie (resigned 31.03.00)	*	*	*	*
C.C. Gabb	*	*	*	*
R.W.Monkman	-	-	10,074	-

\*Interests in the shares of the ultimate parent company are shown in the directors' report of Bryant Group plc.

At no time during the year did any director have any other beneficial interest in the shares of the company or any other group company.

Approved by The Board of Directors  
and signed on behalf of the Board



D.S. George  
Secretary

**BRYANT HOMES WEALD LIMITED**

**YEAR ENDED 31 MAY 2000**

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- \* select suitable accounting policies and then apply them consistently
- \* make judgements and estimates that are reasonable and prudent
- \* state whether applicable accounting standards have been followed
- \* prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**BRYANT HOMES WEALD LIMITED**  
**BALANCE SHEET AT 31 MAY 2000**

		2000	1999
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts due from group company		£ <u>100</u>	£ <u>100</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
Called up share capital	3	£ <u>100</u>	£ <u>100</u>

The company was dormant throughout the year and has passed a resolution under S250 Companies Act 1985 not to appoint auditors.

The financial statement was approved by the Board of Directors on 13 July 2000.

Signed on behalf of the Board of Directors



C.C. Gabb  
Director

**BRYANT HOMES WEALD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENT**  
**YEAR ENDED 31 MAY 2000**

**1. ACCOUNTING POLICIES**

The financial statement has been prepared in accordance with applicable accounting standards.

The particular accounting policy adopted is described below.

**(a) ACCOUNTING CONVENTION**

The financial statement is prepared on the historical cost basis of accounting.

**2. PROFIT AND LOSS ACCOUNT**

The company has not traded during the year and accordingly no profit and loss account is presented.

**3. EQUITY SHAREHOLDERS' FUNDS - SHARE CAPITAL**

	2000	1999
Authorised allotted and fully paid ordinary shares of £1 each	£ <u>100</u>	£ <u>100</u>

**4. ULTIMATE PARENT COMPANY**

Bryant Group plc, which is registered in England, is the company's ultimate parent company. Copies of the group financial statements can be obtained from The Secretary, Bryant Group plc, Cranmore House, Cranmore Boulevard, Solihull, West Midlands B90 4SD.

The company's immediate parent company is Bryant Homes Southern Limited.