

Registered Number: 02620768

**STONEYFIELD MANAGEMENT LIMITED**

**ANNUAL REPORT**

**YEAR ENDED 31st DECEMBER 2001**



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STONEYFIELD MANAGEMENT LIMITED

ANNUAL REPORT

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**REPORT OF THE DIRECTORS**

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The Directors submit their report and the Company's balance sheet for the year ended 31st December 2001

**Review of the Business**

The Company has not traded during the year.

**Directors**

The Directors of the Company who served during the year were Mr I. Robertson, Mr A. Greasley and Mr N. J. Townsend

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

Mr I. Robertson, Mr A Greasley and Mr N. J. Townsend 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, are disclosed in that company's 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

31 January 2002

Wilson Bowden House  
Leicester Road  
Ibstock, LE67 6WB.

## BALANCE SHEET

AT 31st DECEMBER 2001

	Note	2001 £	2000 £
<b>CURRENT ASSETS</b>			
<b>DEBTORS - Amounts falling due within one year:</b>			
Amount owed by holding company		2	2
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31st December 2001 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 31 January 2002  
and signed on its behalf by:



I. Robertson  
Director

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2001

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**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 £
Ordinary shares of £1 each	<u>1,000</u>	<u>2</u>

**3 ULTIMATE PARENT UNDERTAKING**

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

Copies of the parent's consolidated financial statements are available from the Company Secretary at Wilson Bowden House, Leicester Road, Ibstock, Leicester LE67 6WB.

The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group.