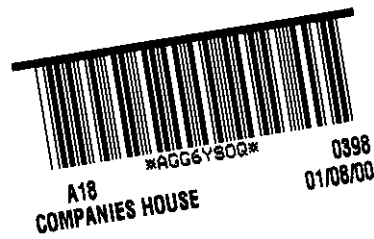


BERKELEY COLLEGE HOMES LIMITED

FINANCIAL STATEMENT

30 APRIL 2000



Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

Registered Number: 2660063

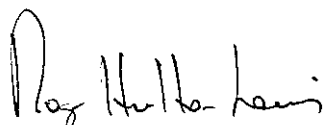
BERKELEY COLLEGE HOMES LIMITED

BALANCE SHEET AS AT 30 APRIL 2000

	<u>2000</u>	<u>1999</u>
	£	£
DEBTORS		
Amounts owed by group undertakings	<u>2</u>	<u>2</u>
TOTAL NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid: 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The Company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the year under review and it is intended that the company will continue to act as an agent for Berkeley Homes plc.

These accounts were approved by the Board of Directors on 27 July 2000.



R S J H Lewis
Director

Note: HOLDING COMPANY

The ultimate holding company is The Berkeley Group plc, a company registered in England and Wales. This is the only group for which group accounts have been prepared. Copies of these group accounts are available from the Company Secretary at Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

Note: PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.