

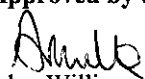
**TUKDEM LIMITED**  
**FINANCIAL STATEMENTS – DECEMBER 31 2000**  
**REGISTERED IN ENGLAND AND NUMBER 2885028**

**BALANCE SHEET**

As at December 31 <sup>st</sup>	Notes	<u>2000</u> £	<u>1999</u> £
<b>CURRENT ASSETS</b>			
Amount owed by Group Undertaking		2	2
		-----	-----
<b>TOTAL ASSETS</b>		2	2
		-----	-----
<b>CAPITAL AND RESERVES</b>			
Called up Share Capital	3	2	2
		-----	-----

The Company was dormant throughout the financial year and the proceeding period and under section 250 of the Companies Act 1985, is exempt from the obligation to appoint auditors.

Approved by the Board on August 30 2001 and signed on its behalf by

  
Alan Williams – Director

**Notes**

**1. ACCOUNTING POLICIES**

Accounting Convention

These financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

**2. PROFIT AND LOSS ACCOUNT**

During the financial year and the proceeding period the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit or loss.

<b><u>3. CALLED UP SHARE CAPITAL</u></b>	<b>2000</b>	<b>1999</b>
	£	£
Ordinary Shares of £1 each		
Authorised	100	100
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Allotted	2	2
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**4. ULTIMATE PARENT UNDERTAKING**

The company's immediate parent undertaking is Redman Heenan Properties Limited, a company registered in England and Wales. The ultimate parent undertaking is St Modwen Properties PLC registered in England and Wales.

The registered office for all the companies is Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham, B16 8PE.

