

Registered Number: 3009571

CAMEOPLOT LIMITED

ANNUAL REPORT

YEAR ENDED 31st DECEMBER 1997



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CONTENTS

Page	
1	REPORT OF THE DIRECTORS
2	BALANCE SHEET
3	NOTES TO THE FINANCIAL STATEMENTS

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 1997

**Review of the Business**

The Company has not traded during the year.

**Directors**

The Directors of the Company who served during the year or who have been subsequently appointed to the Board are:

Mr I. Robertson  
Mr N. J. Townsend


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

Mr I. Robertson 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 the 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**

2nd March 1998

**Wilson Bowden House**  
**Leicester Road**  
**Ilstock, LE67 6WB.**

## BALANCE SHEET

AT 31st DECEMBER 1997

	Note	1997 £	1996 £
<b>CURRENT ASSET</b>			
<b>DEBTORS - Amounts falling due within one year:</b>			
Amount owed by holding company		2	2
		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>

The company was dormant throughout the year ended 31st December 1997 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 2nd March 1998  
and signed on its behalf by:



I. Robertson  
Director

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 1997

**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>100</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.