

Company Number 3883227

BRUNSWICK COURT ASH LIMITED

ANNUAL REPORT AND ACCOUNTS

PERIOD ENDED 31 MARCH 2001



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BRUNSWICK COURT ASH LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements for the period ended 31 March 2001.

RESULTS AND REVIEW OF THE BUSINESS

The company was incorporated on 25 November 1999 and has not traded since that date. It is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

DIRECTORS

The sole director throughout the period was Mr W H McInteer who had no interest in the share capital at the beginning of the period or at the end of the period. The interest of Mr McInteer in the share capital of the ultimate parent company will appear in the directors' report of that company.

BY ORDER OF THE BOARD



C Ford
Secretary

18 September 2001

Registered Office:
79 High Street
Eton
Windsor
Berkshire
SL4 6AF

BRUNSWICK COURT ASH LIMITED

BALANCE SHEET

31 MARCH 2001

CURRENT ASSETS

	Notes	2001 £
Debtor – amount due from holding company		<u>1</u>

CAPITAL AND RESERVES

Called up share capital	2	1
Profit and loss account	3	-
		<u>1</u>

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 31 March 2001.

Approved by the Board on 18 September 2001.



W H McInteer
Director

BRUNSWICK COURT ASH LIMITED

Notes to the financial statements at 31 March 2001

1 Accounting Policies

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

2 Share Capital

	£
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>
Allotted and fully paid ordinary Shares of £1 each	<u>1</u>

3 Profit and Loss Account

The Company did not trade during the year and therefore made neither profit nor loss.

The directors received no remuneration in respect of their services to the Company.

4. Ultimate Parent Undertaking

The ultimate parent company at end of the period was KW Holdings Limited. Subsequent to the end of the period Ashbourne Consolidated Group Limited which is registered in England and Wales became the ultimate parent company. Ashbourne Consolidated Group Limited is also the parent undertaking of the only group which produces accounts including this company.