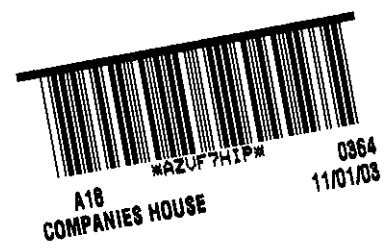


Company Registration No. 3961748 (England and Wales)

REGISTRAR'S COPY

WBD (SOUTHAMPTON) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2002



WBD (SOUTHAMPTON) LIMITED

COMPANY INFORMATION

Directors	N. H. Richardson A. G. Silber
Secretary	G. M. Brown
Company number	3961748
Registered office	Wilson Bowden House 207 Leicester Road Ibstock Leicestershire LE67 6WB
Accountants	Clear & Lane 340 Melton Road Leicester LE4 7SL

WBD (SOUTHAMPTON) LIMITED

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WBD (SOUTHAMPTON) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2002

The directors present their report and financial statements for the year ended 31 March 2002. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2001:

N. H. Richardson

A. G. Silber

Directors' interests

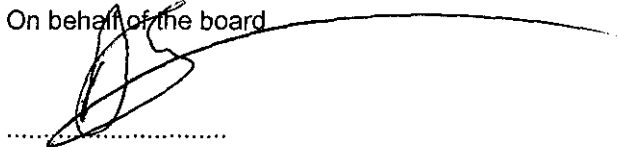
Neither of the directors had any interests in the company during the year.

Profit and loss account for the year ended 31 March 2002

The company has not traded during the year, and received no income and incurred no expenditure and therefore made neither profit nor loss.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



.....
A. G. Silber

Director

7/1/03
.....

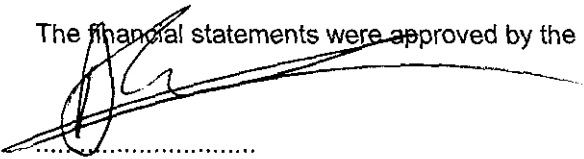
WBD (SOUTHAMPTON) LIMITED

BALANCE SHEET AS AT 31 MARCH 2002

	Notes	2002 £	£	2001 £	£
Current assets					
Debtors	1	<u>1</u>		<u>1</u>	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	2		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 March 2002.

The financial statements were approved by the Board on 31/1/03


A. G. Silber
Director

WBD (SOUTHAMPTON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2002

1	Debtors	2002 £	2001 £
	Amounts owed by parent and fellow subsidiary undertakings	<u>1</u>	<u>1</u>

2	Share capital	2002 £	2001 £
	Authorised		
	1 Ordinary shares of £ 1 each	<u>1</u>	<u>1</u>
	Allotted, called up and fully paid		
	1 Ordinary shares of £ 1 each	<u>1</u>	<u>1</u>

3 Control

The ultimate parent company is Wilson Bowden plc, a company registered in England and Wales.