

Company Number 04395852

**WBD (CHEADLE HULME) LIMITED**  
**REPORT AND FINANCIAL STATEMENTS 2002**

**OFFICERS**

**DIRECTORS**

A G Silber  
R M Grafton

**SECRETARY**

R G Douglas

**REGISTERED OFFICE**

Wilson Bowden House  
Leicester Road  
Ibstock LE67 6WB



A46	MA531FQ9XW	0630
COMPANIES HOUSE		22/11/03
LD4		0001
COMPANIES HOUSE		31/10/03

## **WBD (CHEADLE HULME) LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the 10 month period ended 31 December 2002.

### **REVIEW OF DEVELOPMENTS**

The company was incorporated on 15 March 2002 as Pinco 1745 Limited and changed its name to WBD (Cheadle Hulme) Limited on 15 April 2002.

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period since incorporation. It is anticipated that the company will remain dormant for the foreseeable future.

### **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the year under review.

### **DIRECTORS AND THEIR INTERESTS**

The directors who served throughout the year were as follows:

Pinsent Curtis Biddle Director Limited	(resigned 11 April 2002)
A G Silber	(appointed 11 April 2002)
R M Grafton	(appointed 11 April 2002)

The interest of Mr A G Silber in the shares of Wilson Bowden plc, the ultimate parent undertaking, is disclosed in the accounts of Wilson Bowden Developments Limited. There are no other notifiable interests in the share capital of any group company.

Approved by the Board of Directors  
and signed on behalf of the Board



A G Silber  
Director

29 October 2003

**WBD (CHEADLE HULME) LIMITED**  
**BALANCE SHEET**  
31 December 2002

	Note	2002 £
<b>CURRENT ASSETS</b>		
Debtors – amounts owed by group undertakings		1
<b>NET CURRENT ASSETS</b>		<hr/> 1 <hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	4	1
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<hr/> - <hr/>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 29 October 2003.

Signed on behalf of the Board of Directors.

  
A G Silber  
Director

## **WBD (CHEADLE HULME) LIMITED**

### **NOTES TO THE ACCOUNTS** **Period ended 31 December 2002**

#### **1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period.

#### **3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

No emoluments were payable to the directors, who were the only employees, of the company during the period..

#### **4. CALLED UP SHARE CAPITAL**

	2002 £
<b>Authorised</b> 1,000 ordinary shares of £1 each	1,000
<b>Called up, allotted and fully paid</b> 1 ordinary share of £1 each	1

#### **5. ULTIMATE PARENT COMPANY**

In the opinion of the directors, the company's ultimate parent company is Wilson Bowden plc, a company incorporated in England and Wales. The financial statements of the parent company can be obtained from the Company Secretary of Wilson Bowden plc at Wilson Bowden House, Leicester Road, Ibstock LE67 6WB.

#### **6. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the Company's immediate parent company, Wilson Bowden Developments Limited, without any right of reimbursement.