

Amending

Redding-Morrison Limited

Directors' Report and Financial Statements
for the period ended 31 December 2001



SC211225

Company Registration Number: SC 251175

SCT 82RLSY80 0435
COMPANIES HOUSE 24/09/04

Redding-Morrison Limited

Directors Report for the period ended 31 December 2001

The directors present their report together with the financial statements of the company for the period ended 31 December 2001

The company is dormant and has not traded during the period.

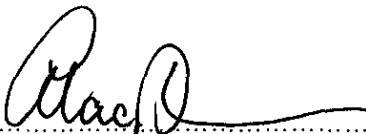
Activities

The company did not trade during the period.

Auditors

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

By Order of the Board


.....
GM MacPherson
DIRECTOR

DATED : 11 August 2004

Redding-Morrison Limited

Balance Sheet

as at 31 December 2001

	Notes	2001 £
CURRENT ASSETS		
Stock	2	162,938
Debtors		1
NET CURRENT ASSETS		<u>162,939</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>162,939</u></u>
CREDITORS		
Amounts falling due after more than one year	3	(162,937)
SURPLUS/(DEFICIENCY) OF ASSETS		<u><u>2</u></u>
FINANCED BY:		
CAPITAL & RESERVES		
Called up Share Capital	4	2
Share Premium Account		-
Profit and Loss Account		-
		<u><u>2</u></u>

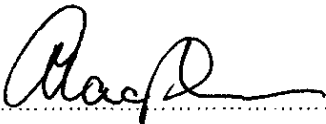
For the period ended 31 December 2001 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- * Ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- * Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with the requirements of 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.

The Balance Sheet was approved by the Board of Directors on 11 August 2004 and was signed on its behalf by:


..... Dated:
GM MacPherson
Director

The attached notes form part of these financial statements.

Redding-Morrison Limited

Notes to the Financial Statements for the period ended 31 December 2001

1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards, and with the Companies Act 1985.

2 STOCK

The stock valuation relates to the purchase of the property at 11 Nobel View.

	2001
	£
Stock	162,938

3 CREDITORS

	2001
Amounts falling due after more than one year	£
Redding Park Limited	85,000
Morrison Homes Limited	77,937
	162,937

4 CALLED UP SHARE CAPITAL

Authorised

2 ordinary shares of £1 each

2001

£2

Allotted, called up and fully paid

2 ordinary shares of £1 each

£2

5 Related Parties

Gordon Murray MacPherson and Morrison Homes Limited jointly control the company, each owning 50% of the shares.