

SC232432

Coleridge (Meriden 2) Ltd

Report and Financial Statements

Year ended 29 February 2004



Registered No: SC232432

Company information

Directors

K C McCabe
D M Tandy
C Di Ciacca

Secretary

Teesland Secretarial Services Limited (appointed 1 September 2003)
P Richardson (resigned 8 March 2004)

Registered Office

93 George Street
Edinburgh
EH2 3ES

Directors' report

The directors present their report and financial statements of the company for the year ended 29 February 2004.

Review of business

The company has no principle activity and has had no trading during the year, making neither a profit nor a loss. Therefore no profit and loss account has been prepared.

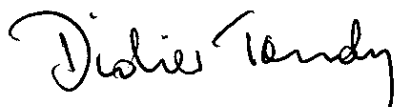
Directors and their interests

The directors who served during the year are as detailed on page 1.

None of the directors who held office at the year end had any interest in the share capital of the company. The interests of the directors in the parent company are disclosed in the Directors' report of that company.

There were no other notifiable interests under Section 324 of the Companies Act 1985.

By order of the board 22 September 2004



D M Tandy
Director

Balance sheet

As at 29 February 2004

	Note	2004 £	2003 £
Current assets			
Debtors	2	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
Equity shareholders' funds		<u>1</u>	<u>1</u>

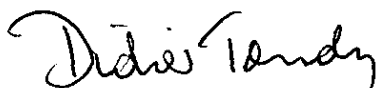
For the year ended 29 February 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 221; and
- ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirement of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 22 September 2004 and signed on its behalf by;



D M Tandy
Director

The notes on page 4 form part of these financial statements

Notes to the financial statements

For the year ended 29 February 2004

1. Accounting policies

Accounting convention

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

2. Debtors

	2004 £	2003 £
Amounts due from parent undertaking	1	1
	<u> </u>	<u> </u>

3. Called up share capital

	2004 £	2003 £
<i>Authorised</i>		
100 ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	<u> </u>	<u> </u>

4. Immediate and ultimate parent company

The company's immediate parent undertaking is Coleridge (No.8) Limited and the ultimate parent company is Scarborough Property Group plc. The parent undertaking of the smallest group for which group accounts are prepared and of which the company is a member is Scamp Holdings Limited, a company registered in Scotland. Copies of Scamp Holdings Limited's financial statements can be obtained from 93 George Street, Edinburgh, EH2 2ES.

In the opinion of the directors, the ultimate controlling party is K C McCabe.