

Sandle Heath Nurseries Limited

Report and Accounts

Year Ended 30 April 2004

Company Reg no: 3789340



Sandle Heath Nurseries Limited

Report and Accounts

Year Ended 30 April 2004

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Sandle Heath Nurseries Limited

Report of the Directors

Year Ended 30 April 2004

The Directors present their annual report together with the unaudited accounts for the year ended 30 April 2004.

1 Results and Dividends

The net profit for the period was £Nil. The Directors recommend that no dividend be paid.

2 Principal Activities

The company has not traded during the year.

3 Directors and their Interests

The Director who served during the year and his interest in the shares of the company were as follows :

£1 Ordinary Shares
At 30 April 2004
and 1 May 2003

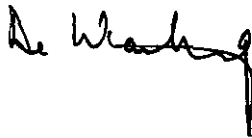
P.E. Jones

-

The Director held no beneficial interest in the shares of the company. Particulars of the non-beneficial interests of P.E. Jones in the shares of the company's holding company appear in the accounts of that company.

By Order of the Board

Anne Weatherby
Secretary
19 October 2004



Sandle Heath Nurseries Limited

Balance Sheet

As at 30 April 2004

	<u>Notes</u>	<u>2004</u> £	<u>2003</u> £
Current Assets			
Debtors	2	<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Equity Shareholders' Funds		<u>2</u>	<u>2</u>

Statements :

- a) For the year ended 30 April 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibilities for
- (I) ensuring the company keeps accounting records in accordance with section 221, and
- (II) preparing financial statements 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 year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

Approved by the Board on 19 October 2004

P.E. Jones
Director



Sandle Heath Nurseries Limited

Notes to the Accounts

1 Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 April 2004. The company has not traded during the year or the preceeding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2004
£

2003
£

2 Debtors

Amounts falling due within one year

Amounts owed by other group undertakings	<u>2</u>	<u>2</u>
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3 Called up share capital

Authorised
£

Allotted and
fully paid
£

Ordinary shares of £1 each	<u>10,000</u>	<u>2</u>
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There was no change in share capital during the year.

4 Parent undertaking and controlling parties

The company's parent company and controlling party is Sandle Heath Supplies Limited, a company incorporated in England.

The company's ultimate parent company and ultimate controlling party is PE Jones (Properties) Limited, a company incorporated in England.

The results of the company are included in the consolidated accounts of PE Jones (Properties) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.