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ROE MOOR GARAGES (ECCLESTON) LIMITED COMPANY NUMBER 2364924

REPORT OF THE DIRECTORS

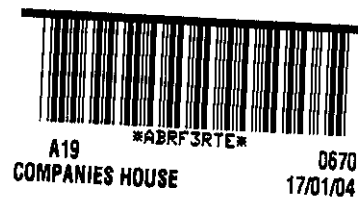
The directors present their report and the financial statements for the year ended 30 April 2003.

The company did not trade during the year.

DIRECTORS AND THEIR SHAREHOLDINGS

The directors at 30 April 2003 were A W Ruttle, G H Ruttle, T K Ruttle and Mrs K M Baker. All the directors are also directors of Ruttle Plant (Holdings) Limited, the ultimate parent undertaking, and their interests in shares are disclosed in its directors' report.

By order of the Board  Secretary



ROE MOOR GARAGES (ECCLESTON) LIMITED

BALANCE SHEET AT 30 APRIL 2003

	Note	2003 £	2002 £
Creditors: amounts falling due within one year		(17,114)	(17,114)
Net Current Liabilities		(17,114)	(17,114)
Total assets less current liabilities		(17,114)	(17,114)
Capital and reserves			
Share capital	3	10,000	10,000
Profit and loss account		(27,114)	(27,114)
Shareholders' deficit		(17,114)	(17,114)

For the year ended 30 April 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

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

Approved by the Board on

2/1/04

Kathryn M Balen
_____) Directors

ROE MOOR GARAGES (ECCLESTON) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2003**

1. The financial statements have been prepared under the historical cost convention.
2. The company did not trade during the year, therefore there are no transactions on the profit and loss account.

3. Share capital	2003 £	2002 £
Authorised Equity shares		
20,000 Ordinary shares of £1.00 each	<u>20,000</u>	<u>20,000</u>
Allotted Equity shares		
10,000 Allotted, called up and fully paid ordinary shares of £1.00 each	<u>10,000</u>	<u>10,000</u>

4 Ultimate parent undertaking

The directors consider the ultimate parent undertaking to be Ruttle Plant (Holdings) Limited which is the only undertaking that prepares group accounts including the financial statements of the company.