

COMPANY REGISTRATION NUMBER 25843

**Eastbourne Artisans Dwellings Company
Limited**

Financial statements

30 September 2013

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Eastbourne Artisans Dwellings Company Limited

Financial statements

Year ended 30 September 2013

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Eastbourne Artisans Dwellings Company Limited

Officers and professional advisers

The board of directors	Andrew R Cunningham Nick On
Company secretary	Michael P Windle
Registered office	Citygate St James' Boulevard Newcastle Upon Tyne NE1 4JE
Accountants	PricewaterhouseCoopers LLP Chartered Accountants Central Square South Orchard Street Newcastle upon Tyne NE1 3AZ
Bankers	Barclays Bank Plc Barclays House 71 Grey Street Newcastle Upon Tyne NE99 1JP
Solicitors	Bond Dickinson LLP St Ann's Wharf 112 Quayside Newcastle Upon Tyne NE99 1SB

Eastbourne Artisans Dwellings Company Limited

Directors' report

Year ended 30 September 2013

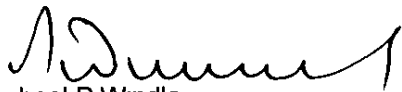
The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2013. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows

Andrew R Cunningham
Nick On

Signed by order of the directors



Michael P Windle
Company Secretary

Approved by the directors on 23 June 2014

Eastbourne Artisans Dwellings Company Limited

Balance sheet

30 September 2013

	Note	2013 £	2012 £
Total assets less current liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	4	508,000	508,000
Profit and loss account		<u>(508,000)</u>	<u>(508,000)</u>
Shareholders' funds		<u>—</u>	<u>—</u>

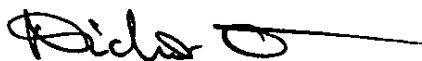
For the year ended 30 September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the directors and authorised for issue on 23 June 2014, and are signed on their behalf by



Nick P On
Director

Company Registration Number 25843

The notes on page 4 form part of these financial statements

Eastbourne Artisans Dwellings Company Limited

Notes to the financial statements

Year ended 30 September 2013

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Operating profit

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	—	—
Audit fees are statutory audit fees only and are borne by another Group company	—	—

There are no persons holding service contracts with the company. None of the directors received any remuneration from the company during the year, or in the previous year.

3. Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard No. 8 and has not disclosed transactions with companies that are part of the Grainger plc group.

4. Share capital

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £0.25 each	<u>2,032,000</u>	<u>508,000</u>	<u>2,032,000</u>	<u>508,000</u>

5 Ultimate parent undertaking and controlling party

The directors regard Grainger plc, a company registered in England and Wales, as the ultimate parent undertaking and the ultimate controlling party, being the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the Grainger plc consolidated financial statements may be obtained from The Secretary, Grainger plc, Citygate, St James' Boulevard, Newcastle upon Tyne, NE1 4JE.

BPT Limited is the immediate controlling party and parent company by virtue of its 100% shareholding in the company.