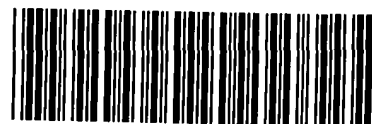


HB (SN) LIMITED

Company Number: 537405

BALANCE SHEET AS AT 30.06.2016

MONDAY



A13 *A614ISEX* 27/02/2017 #356
COMPANIES HOUSE

Current Assets

£

Debtors

15,208,950

Net assets

15,208,950

Capital and Reserves

Share Capital

Authorised:

5,500,000

Allotted, called up and fully paid

5,500,000

Profit and loss account

9,708,950

15,208,950

It is confirmed that the Company has not traded during the period to 30 June 2016 having been dormant since 1 July 2010.

It is confirmed that since the Company has had no income or expenditure since 1 July 2010 it has been decided that no auditors should be appointed for the year ended 30 June 2016.

For the period ended 30 June 2016 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

Post year end, a dividend of £9,708,950 due to Redrow Homes Limited in respect of the year ended 30 June 2017, was declared on 3 August 2016 and paid on 4 August 2016, being £1.77 per £1 ordinary share. This will be reflected in the statutory accounts for the year ended 30 June 2017.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records, which comply with sections 386 and 387.
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Signed *H Davies*
Director: H Davies

Signed *G A Cope*
Secretary: G A Cope