00611792 Company Number Company Name in Full JANELLIS (NO. 2) LIMITED Balance Sheet as at 30 JUNE 2016 **Current Year Previous Year** £ 705,853 705,853 Amounts Due from Group Companies (704,810) Amounts owed to Group Companies (704,810) **NET ASSETS** 1,043 1,043 Issued share capital 1,043 Ordinary Shares of £1.00 each 1,043 1.043 **SHAREHOLDERS' FUNDS** 1,043 1,043

Notes:

1. Immediate Patent Company, Ultimate Parent Company and Controlling Party:

The Directors regard Barratt Developments PLC, a company incorporated in England and Wales, as the ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group to consolidate these financial statements at 30 June 2016. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Leicestershire, LE67 1UF.

The immediate parent company is Barratt Southern Limited, a company incorporated in England and Wales.

Statements

- a) The Company did not trade during the current or the preceding year and has made neither profit nor loss, nor any other recognised gain or loss.
- b) For the year ended 30 June 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- c) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- d) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 24 January 2017 and signed on their behalf by:

Christopher Burton Director Contact details:

Tina Bains, Company Secretary Barratt Developments PLC Barratt House Cartwright Way

Forest Business Park
Bardon Hill
Coalville

Leicestershire LE67 1UF

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