

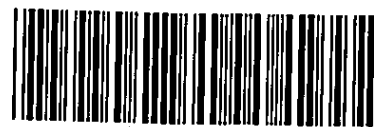
**CREST CONSTRUCTION LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31 OCTOBER 2006**

*Registered No 787494*

WEDNESDAY



\*ALGMWRQA\*

A31

01/08/2007

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COMPANIES HOUSE

**CREST CONSTRUCTION LIMITED**

**REPORT OF THE DIRECTORS**

The Directors have pleasure in submitting their Report and Balance Sheet for the year ended 31st October 2006

**Business Review**

The Company did not trade during the year and it is not currently intended that it should do so in the future

**Directors**

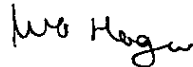
The Directors during the year were.

Mr S J Mogford	(Resigned 30 <sup>th</sup> June 2006)
Mr N I Hughes	
Mr P J Bergin	(Appointed 30 <sup>th</sup> June 2006)

**Auditors**

In accordance with the provisions of Section 249aa(1) of the Companies Act 1985 no Auditors are appointed by the Company

By Order of the Board



**W G Hague**  
**Secretary**

Crest House  
Pycroft Road  
Chertsey  
Surrey KT16 9GN

31<sup>st</sup> July 2007

## CREST CONSTRUCTION LIMITED

### BALANCE SHEET AS AT 31 OCTOBER 2006

	<u>2006</u>	<u>2005</u>
CURRENT ASSETS		
Debtors		
Amounts owed by Group undertakings	<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES		
Called up Share Capital		
Authorised, allotted and fully paid		
Ordinary Shares of £1 each	<u>£100</u>	<u>£100</u>

The annual accounts have not been audited because the Company is entitled to exemption under Section 249aa(1) of the Companies Act 1985 for the year ended 31<sup>st</sup> October 2006 and none of its members has required the Company to obtain an audit of these accounts in accordance with Section 249b(2)

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985. They also acknowledge their responsibility for 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 or loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors and signed on its behalf on 31<sup>st</sup> July 2007 by



P J Bergin  
Director

### NOTES TO THE ACCOUNTS

- Accounting Policy - Basis of Accounting  
The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards
- Profit and Loss Account  
The company did not trade during the year and consequently no profit and loss account has been prepared
- Parent Company  
At 31<sup>st</sup> October 2006 the ultimate parent company was Crest Nicholson PLC which was incorporated in Great Britain and registered in England and Wales. Copies of its Group accounts can be obtained from the Company's registered office which is shown in the Directors' Report
- Post Balance Sheet events  
On 3rd May 2007, the Crest Nicholson group was purchased by Castle Bidco Limited, a company indirectly owned by Castle Topco Limited, a company incorporated in Great Britain and registered in England & Wales. From that date, Castle Topco Limited became the ultimate parent company. Castle Topco Limited subsequently changed its name to Crest Nicholson Group Limited