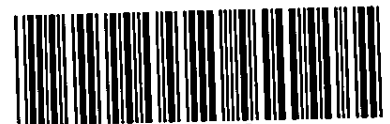


**CREST CONSTRUCTION LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31<sup>st</sup> OCTOBER 2009**

SATURDAY



"A8RB3L6E"

A51

26/06/2010

231

COMPANIES HOUSE

*Registered No 787494*

**CREST CONSTRUCTION LIMITED**

**REPORT OF THE DIRECTORS**

The Directors have pleasure in submitting their Report and Balance Sheet for the year ended 31<sup>st</sup> October 2009

**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 P J Bergin	
Mr D P Darby	
Mr S Stone	(Appointed 22 <sup>nd</sup> March 2009)
Mr N C Tinker	(Appointed 22 <sup>nd</sup> March 2009)

**Auditors**

In accordance with the provisions of Section 480 of the Companies Act 2006 no Auditors are appointed by the Company

By Order of the Board



**K M Maguire**  
**Secretary**

Crest House  
Pycroft Road  
Chertsey  
Surrey KT16 9GN

8 JUNE 2010

**CREST CONSTRUCTION LIMITED**

**BALANCE SHEET AS AT 31<sup>st</sup> OCTOBER 2009**

	<u>2009</u>	<u>2008</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 480 of the Companies Act 2006 for the year ended 31<sup>st</sup> October 2009 and none of its members has required the Company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006. 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 393, 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 8<sup>th</sup> June 2010 by



**P J Bergin**  
Director

**NOTES TO THE ACCOUNTS**

- 1 Accounting Policy - Basis of Accounting  
The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards
- 2 Profit and Loss Account  
The company did not trade during the year and consequently no profit and loss account has been prepared
- 3 Parent Company  
The immediate parent company is Crest Nicholson Plc, which is incorporated in Great Britain and registered in England and Wales

The ultimate parent company is Crest Nicholson Holdings Limited, the largest higher group of undertakings for which group accounts are drawn up, which is incorporated in Great Britain and registered in England and Wales. Crest Nicholson Holdings Limited is the only group entity in which the results of the group are consolidated. Copies of Crest Nicholson Holdings Limited Group accounts can be obtained from the Company's registered office which is shown in the Directors' Report