

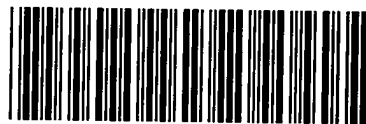
SHEPHERD RETIREMENT HOMES LIMITED

Company Number 801160

Financial Accounts

Year Ended 30 June 2014

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COMPANIES HOUSE

SHEPHERD RETIREMENT HOMES LIMITED

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for the year ended 30 June 2014.

DIRECTORS

The directors during the year were as follows:-

Mr P J Clarke
Mrs J Rose

PRINCIPAL ACTIVITIES

The company did not trade during the year.

By order of the Board



P J Clarke
Director and Secretary
10 September 2014

Huntington House
Jockey Lane
Huntington
YORK
YO32 9XW

Registered in England under Number 801160

SHEPHERD RETIREMENT HOMES LIMITED

BALANCE SHEET

	Note	30 June 2014 £	30 June 2013 £
EMPLOYMENT OF FINANCE			
CURRENT ASSETS			
Loan to parent company	1	<u>100,000</u>	<u>100,000</u>
SOURCE OF FINANCE			
CAPITAL AND RESERVES			
Called up share capital	2	<u>100,000</u>	<u>100,000</u>

(a) For the year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(d) Directors' responsibilities:

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

Signed on behalf of the Board:



P J CLARKE
Director

10 September 2014

SHEPHERD RETIREMENT HOMES LIMITED

NOTES ON THE ACCOUNTS

1. LOAN TO PARENT COMPANY

The loan has no fixed repayment terms.

2. CALLED UP SHARE CAPITAL

The authorised share capital of the company is £100,000 divided into ordinary shares of £1 each, all of which are allotted and fully paid.

3. PROFIT AND LOSS ACCOUNT

No profit and loss account has been included in these accounts as the company did not trade during the year.

4. PARENT COMPANY

Group accounts are prepared by the ultimate parent company, Shepherd Building Group Limited a company incorporated in the United Kingdom. A copy of those consolidated accounts can be obtained from Companies House.