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**Kenton Homes (Builders) Limited**

**Directors' report and financial statements**

**Registered number 932526**

**31 December 2006**



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## Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2006

### Review of business

During the year the company did not trade and consequently no profit or loss account has been prepared. The expenses of the company have been met by the parent company.

The directors do not recommend the payment of a dividend.

### Directors and directors' interests

The directors who held office during the year were as follows:

MH Killoran

J White

GN Francis (resigned 29 December 2006)

### Auditors

The company has elected to dispense with the laying of accounts before the company in general meeting, with holding an annual general meeting and under Section 249AA of the Companies Act 1985 to dispense with the requirement to appoint auditors.

By order of the board



**TL Davison**  
*Secretary*

Persimmon House  
Fulford  
York  
YO19 4FE

29 June 2007

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Balance sheet**

*at 31 December 2006*

	<i>Note</i>	<b>2006</b> <b>£</b>	<b>2005</b> <b>£</b>
<b>Current assets</b>			
Debtors	2	<b>104</b>	104
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Share capital	3	<b>104</b>	104
		<hr/>	<hr/>
<b>Equity shareholders' fund</b>		<b>104</b>	104
		<hr/>	<hr/>

The notes on page 4 form part of these accounts

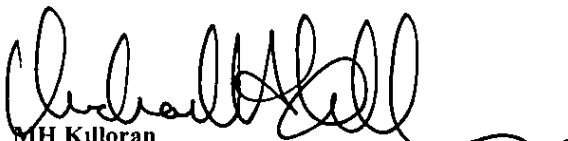
For the year ended 31 December 2006 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 29 June 2007 and were signed on its behalf by

  
MH Killoran  
Director

## Notes

(forming part of the financial statements)

### 1 Profit and loss

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### *Basis of accounting*

The financial statements are prepared in accordance with the historical cost convention.

The financial statements have been prepared on a going concern basis which assumes that its parent company will continue to provide financial support to the company and such support will not be withdrawn in the foreseeable future.

The company is exempt from the requirement of Financial Reporting Standard 1 (Revised) to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Persimmon plc and its cash flows are included within the consolidated cash flow statement of that company.

### 2 Debtors

	2006 £	2005 £
Amounts due from the immediate parent undertaking	104	104

### 3 Share capital

	Authorised		Allotted, called up and fully paid	
	2006 £	2005 £	2006 £	2005 £
Ordinary shares of £1 each	200	200	104	104

### 4 Ultimate controlling party

The company is a wholly owned subsidiary undertaking of Beazer Homes Limited, incorporated in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Persimmon plc.

The consolidated accounts of this company are available to the public and may be obtained from:

The Company Secretary  
 Persimmon plc  
 Persimmon House  
 Fulford  
 York  
 YO19 4FE