

Leslie Craig (Estates and Developments) Limited

**Directors' report and financial
statements**

Registered number 963462

30 June 2008

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COMPANIES HOUSE

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Directors' report

The directors present their directors' report and financial statements for the year ended 30 June 2008.

Principal activities, results and business review

The company has not traded during the year ended 30 June 2008 and it is the intention that it will be dormant for the foreseeable future.

Directors

The directors of the Company during this year were:

S P Croft	(resigned 30 September 2008)
D F Lomas	(resigned 19 January 2008)
R P Page	
A C Parker	(resigned 25 September 2008)
D P Hamilton	(appointed 30 September 2008)
Tempsford Oaks Limited	(appointed 30 September 2008)

By order of the board



D P Hamilton
Director

30 September 2008

Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

Balance sheet
at 30 June 2008

	<i>Note</i>	2008		2007	
		£	£	£	£
Current liabilities					
Creditors: amounts falling due within one year					
Amounts due to parent undertaking		(1,152,440)		(1,152,440)	
		<u></u>		<u></u>	
Net liabilities		(1,152,440)		(1,152,440)	
		<u></u>		<u></u>	
Capital and reserves					
Called up share capital		100		100	
Profit and loss account	3	(1,152,540)		(1,152,540)	
		<u></u>		<u></u>	
Shareholders' deficit		(1,152,440)		(1,152,440)	
		<u></u>		<u></u>	

- a) Throughout the financial year ended 30 June 2008 the Company was dormant within the meaning of Section 250(3) of Companies Act (as amended by Section 14 of the Companies Act 1989).
- b) For the year ended 30 June 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- c) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- d) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221; and
 - 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 or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the Company.

These financial statements were approved by the board of directors on 30 September 2008 and were signed on its behalf by:



D P Hamilton
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements, except as noted below.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Under Financial Reporting Standard 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements.

As the Company is a wholly owned subsidiary of Kier Group plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Kier Group plc, within which this Company is included, can be obtained from the address given in note 5.

2 Profit and loss account

The company did not trade during the year or the preceding year and has made neither a profit or loss nor any other recognised gain or loss in either year.

3 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

4 Related party disclosures

The ultimate holding party is Kier Group plc. In accordance with paragraph 3(c) of FRS 8 'Related Party Transactions', the Company is exempt from disclosing details of arrangements with other companies in the group or investees of the group qualifying as related parties.

5 Ultimate parent company and parent undertaking of larger group of which the company is a member

The company is a wholly owned subsidiary of Bellwinch Homes Limited. The ultimate holding company is Kier Group plc. The parent of the largest group for which group financial statements have been drawn up is Kier Group plc. Both these parent companies are registered in England and Wales and copies of their financial statements will be filed with Companies House, Crown Way, Cardiff, where they will be available to the public.