



A16 16/04/2009 123

COMPANIES HOUSE

Company Number

1557721

Company Name in full

English Oak Homes Limited

Balance Sheet as at

30 JUNE 2008

	Current Year £	Previous Year £
Investments		
Amounts Due From Group Companies	24,760	24,760
Other Debtors		
Amounts Owed to Group Companies	24,758	24,758
Other Creditors		
NET ASSETS	2	2
Authorised share capital		
100 ordinary shares of £1 each		
Issued share capital		
2 ordinary shares of £1 each	2	2
Share Premium Account		
Revenue Reserves		
SHAREHOLDERS' FUNDS	2	2

Notes:

1. The Director regards Barratt Developments PLC as the ultimate parent company. Copies of the parent's consolidated financial statements may be obtained from Barratt Developments PLC, Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

Statements

- a) For the year ended 30th June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Director acknowledges his responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 14 April 2009 and signed on their behalf by:

M A Pain
Director

Contact Details: Finance Department,
Barratt Developments PLC, Barratt House,
Cartwright Way, Forest Business Park,
Bardon Hill, Coalville, Leicestershire
LE67 8PF