

Company Number: 01620966

CALA Homes (Cambridge) Limited

Annual report

for the year ended 30 June 2010



CALA Homes (Cambridge) Limited

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CALA Homes (Cambridge) Limited

Company No.: 01620966

Directors' report for the year ended 30 June 2010

The directors present their report and the accounts for the year ended 30th June 2010

Activities

The company did not trade during the year CALA Homes (Cambridge) Limited acts as agent for CALA Management Limited in house building activities

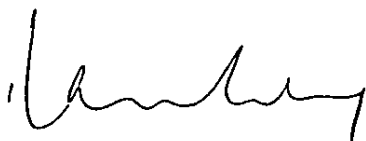
Directors' interests

The directors who were in office during the year and at 30th June 2010 were as follows

| | |
|------------|--|
| G A Ball | (resigned 16 th December 2009) |
| A W Downie | (resigned 16 th December 2009) |
| A D Brown | (appointed 16 th December 2009) |
| J G G Reid | |

None of the directors had any interest in the shares of the company during the year.

By order of the board



f Ledge Services Limited
Company Secretary
9 August 2010

CALA Homes (Cambridge) Limited

Balance sheet at 30 June 2010

| | Notes | 2010 £ | 2009 £ |
|-----------------------------|-------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | <u>2</u> | <u>2</u> |

Audit Exemption Statement

For the year ending 30 June 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies

Directors' responsibilities

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts on pages 2 to 3 were approved by the Board of Directors on 9 August 2010 and signed on its behalf by



J G G Reid
Director

CALA Homes (Cambridge) Limited

Notes to the accounts for the year ended 30 June 2010

1 Accounting policy

Basis of accounting

The accounts have been prepared under historical cost convention and in accordance with applicable accounting standards in the United Kingdom

2 Debtors

| | 2010 | 2009 |
|-------------------------------|-----------------|-----------------|
| | £ | £ |
| Amount due from group company | <u>2</u> | <u>2</u> |

3 Called up share capital

| | 2010 | 2009 |
|---|-------------------|-------------------|
| | £ | £ |
| Authorised 100 ordinary shares of £1 each | <u>100</u> | <u>100</u> |
| Alloted, called up and fully paid 2 ordinary shares of £1 each | <u>2</u> | <u>2</u> |

4 Ultimate parent company

The company's ultimate holding company and controlling party is CALA Group Limited, registered in Scotland.