Company Number: 1772054

BLENDCANE PROPERTIES LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2009

WEDNESDAY

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BLENDCANE PROPERTIES LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the period ended 31 March 2009.

1. Principal activities and results

The company has not traded during the year.

2. Directors

The director in office at the end of the period who served throughout the period was G C Pye. G C Pye passed away on 12 June 2009 and R W Barter was appointed in his place. As a director of the holding company his interest in the shares of that company are disclosed in the holding company's financial statements.

By order of the Board

Secretary

Langford Lane Kidlington Oxford OX5 1HZ

BLENDCANE PROPERTIES LIMITED

BALANCE SHEET AS AT 31 MARCH 2009

	Note	2009 £	2008 £
Debtors Amount due from Parent Company Other debtors	3	2 2	2
Creditors: amounts falling due in one year Amount due to Parent Company Other creditors	3		
Capital and Reserves Called up Share Capital Profit and Loss Account	2	<u>2</u>	2 2

For the period ended 31st March 2009 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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 its 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 5 January 2010.

R W Barter Director

BLENDCANE PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2009

1 Accounting Policy

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

2 Share Capital

	2009	2008 £
Ordinary shares of £1 each Authorised	100	100
Allotted, called up and fully paid	2	2

3 Controlling Related Party

The ultimate parent undertaking of this company is Pye Homes Limited.

J A Pye (Developments) Limited is the company's controlling related party as it owns 100% of the share capital.

The largest group of undertakings for which group accounts have been drawn up is that headed by Pye Homes Limited.

4 Transactions With Related Parties

As a wholly owned subsidiary of J A Pye (Developments) Limited, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by Pye Homes Limited on the grounds that accounts are publicly available.