

**Try Homes Hastings Limited**

**Registered number: 2229444**

**Annual report and accounts**

**Year ended 30 June 2010**

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# **Try Homes Hastings Limited**

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# **Try Homes Hastings Limited**

## **Directors and advisers**

### **Directors**

F E Nelson  
R Barracclough  
J A Taylor

### **Secretary**

R Barracclough

### **Registered office**

Cowley Business Park  
Cowley  
Uxbridge  
Middlesex  
UB8 2AL

# **Try Homes Hastings Limited**

## **Directors' report for the year ended 30 June 2010**

The directors present their report and financial statements for the year ended 30 June 2010

### **Principal activities**

The company did not trade during the year

### **Directors**

The present directors of the company are set out on page 1, all of whom served throughout the year and up to the date of signing the accounts

### **Statement of directors' responsibilities**

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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The report of the directors was approved by the Board on 29 November 2010 and signed on its behalf by



R Barraclough  
Director

# Try Homes Hastings Limited

## Balance sheet as at 30 June 2010

	<i>Note</i>	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Net assets</b>		<b>1,000</b>	<b>1,000</b>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
<b>Total Shareholders' funds</b>		<b>1,000</b>	<b>1,000</b>
<b>Non-equity shareholders' funds</b>		<b>900</b>	<b>900</b>
<b>Equity shareholders' funds</b>		<b>100</b>	<b>100</b>
<b>Total Shareholders' funds</b>		<b>1,000</b>	<b>1,000</b>

- (a) For the year ended 30 June 2010 the company was entitled to the exemption under section 480 of the Companies Act 2006
- (b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Companies Act 2006, and
  - (ii) preparing financial statements 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 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board on 29 November 2010 and signed on its behalf by



R Barraclough  
Director

Registered No 2229444

# Try Homes Hastings Limited

## Notes to the financial statements for the year ended 30 June 2010

### 1 Principal accounting policies

#### Basis of accounting

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 applicable Accounting Standards in the United Kingdom. The accounting policies have been consistently applied throughout the year.

### 2 Debtors

	2010 £	2009 £
Amounts falling due within one year:		
Dividend receivable from group undertakings	1,000	1,000

### 3 Share capital

	Ordinary A Shares of £1	Ordinary B Shares of £1	Non-voting Preference shares of £1	Total £
Authorised	50	50	900	1,000
Allotted, called up and fully paid	50	50	900	1,000

The ordinary A shares carry three votes for every two shares held and the ordinary B shares carry one vote for every two shares held. The non-redeemable preference shares have no voting rights. All the share capital of the Company is owned by Linden Limited.

### 4 Immediate and ultimate parent undertaking

The company's immediate parent company is Linden Limited registered in England and Wales. The company's ultimate parent undertaking and controlling party is Galliford Try plc, which is registered in England and Wales.

Copies of the consolidated group financial statements of Galliford Try plc are publicly available from Galliford Try plc, Cowley Business Park, High Street, Cowley, Uxbridge, UB8 2AL.