

Company Number: 02522271

CALA Homes (South) Limited
Annual report
for the year ended 30 June 2008

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CALA Homes (South) Limited

Annual report for the year ended 30 June 2008

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CALA Homes (South) Limited

Directors' report for the year ended 30 June 2008

The directors present their report and the accounts for the year ended 30th June 2008

Activities

The company did not trade during the year CALA Homes (South) Limited acts as agent for both Cableport Limited and CALA Management Limited in house building activities (further details are given in note 4 to these accounts)

Directors and their interests

The directors who were in office during the year and at 30th June 2008 were as follows

J G G Reid
M J Freshney
P F C Brown
D F O'Hara
C S Turnbull
J Cook
G A Cunningham
N J Stoddart
S P Collins (appointed 7th September 2007)

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
8th August 2008

CALA Homes (South) Limited

Balance sheet at 30 June 2008

	Notes	2008 £	2007 £
Current assets			
Amounts due by group company - called up share capital not paid		<u>2</u>	<u>2</u>
Capital			
Called up share capital	2	<u>2</u>	<u>2</u>

The directors confirm that

- (a) the company was dormant throughout the period and therefore was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ('the Act') for the financial year ended 30th June 2008;
- (b) members have not required the company to obtain an audit of its accounts for the financial year ended 30th June 2008 in accordance with subsection (2) of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Act, 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 in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company

The accounts on pages 2 to 3 were approved by the Board of Directors on 8th August 2008 and signed on its behalf by



Director

CALA Homes (South) Limited

Notes to the accounts for the year ended 30 June 2008

1 Accounting policy

Basis of accounting

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

2 Called-up share capital

	2008 £	2007 £
Authorised 100,000 ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued, allotted and called up	<u>2</u>	<u>2</u>

3 Holding company

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

4 Agency Agreement

CALA Homes (South) Limited accounts in all respects as a disclosed agent of CALA Management Limited. Under the terms of the agency agreement, CALA Homes (South) Limited passes all beneficial interests in freehold or leasehold property to CALA Management Limited, does not hold any stocks of its own, and when receiving or expending monies in the course of the agency, accounts as a trustee who is obliged to account for those monies to CALA Management Limited