

Company Number: 02522271

CALA Homes (South) Limited
Annual report
for the year ended 30 June 2009

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CALA Homes (South) Limited

Annual report for the year ended 30 June 2009

| | Pages |
|------------------------------|--------------|
| Directors' report | 1 |
| Balance sheet | 2 |
| Notes to the accounts | 3 |

CALA Homes (South) Limited

Company No.: 02522271

Directors' report for the year ended 30 June 2009

The directors present their report and the accounts for the year ended 30th June 2009

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)

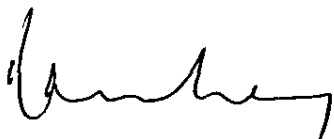
Directors and their interests

The directors who were in office during the year and at 30th June 2009 were as follows

| | |
|----------------|---|
| J G G Reid | |
| M J Freshney | |
| P F C Brown | (resigned 26 th September 2008) |
| A D Brown | (appointed 13 th August 2008) |
| D F O'Hara | |
| C S Turnbull | (resigned 25 th March 2009) |
| J Cook | |
| G A Cunningham | |
| N J Stoddart | |
| S P Collins | |
| A J Deakin | (appointed 14 th September 2009) |
| G A Fyffe | (appointed 22 nd February 2010) |

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
18 March 2010

CALA Homes (South) Limited

Balance sheet at 30 June 2009

| | Notes | 2009 £ | 2008 £ |
|--|-------|-----------|-----------|
| 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> |

Audit Exemption Statement

For the year ending 30 June 2009 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 18 March 2010 and signed on its behalf by



J G G Reid
Director

CALA Homes (South) Limited

Notes to the accounts for the year ended 30 June 2009

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

| | 2009 £ | 2008 £ |
|--|----------------|----------------|
| 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