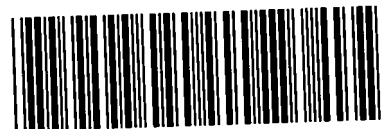


Company Number: 02522271

CALA Homes (Thames) Limited
Annual report and financial statements
for the year ended 31 December 2019

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COMPANIES HOUSE

CALA Homes (Thames) Limited

Annual report for the year ended 31 December 2019

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CALA Homes (Thames) Limited

Company No.: 02522271

Directors' report for the year ended 31 December 2019

The directors present their annual report with the unaudited accounts for the year ended 31 December 2019.

Activities

The company is dormant and has not traded during the year. CALA Homes (Thames) Limited acts as agent for 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 the date of this report were as follows:

N J Stoddart	
A J Deakin	
G A Fyffe	
N P Twine	
S G Bennett	
K Whitaker	
I Curry	
J Richards	(appointed 1 January 2020)
A C Wagstaff	(appointed 22 July 2019)
J Goldring	(resigned 31 October 2019)
R W Hall	(resigned 13 November 2019)

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

By order of the Board



For and on behalf of Ledge Services Limited
Company Secretary
16 December 2020

CALA Homes (Thames) Limited

Balance sheet at 31 December 2019

	Notes	2019 £	2018 £
Current assets			
Amounts due by group company - called up share capital not paid		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

The company did not trade during the current year or the preceding period and accordingly no profit and loss account has been prepared. The company has not recognised any other gains or losses during the current year or the preceding period and therefore no statement of recognised gains and losses has been presented.

Audit Exemption Statement

For the year ending 31 Decemeber 2019 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 financial statements of CALA Homes (Thames) Limited (registration number 02522271) were approved by the board of directors on 16 December 2020 and signed on its behalf by:



N J Stoddart
Director

CALA Homes (Thames) Limited

Notes to the accounts for the year ended 31 December 2019

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

	2019 £	2018 £
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 immediate parent undertaking is CALA Limited.

The intermediate parent company, at which level these financial statements are consolidated, is CALA Group Limited. The consolidated financial statements of CALA Group Limited are available from CALA House, 54 The Causeway, Staines-Upon-Thames, Surrey TW18 3AX.

The ultimate parent company for both of those entities is Legal & General Group Plc. The results of CALA Homes (Thames) Limited are included in the Legal & General Group Plc consolidated financial statements. Copies of the accounts of the ultimate holding company, Legal & General Group Plc, are available at the Registered Office, One Coleman Street, London, EC2R 5AA, on the group website at www.legalandgeneralgroup.com or from the Company Secretary.

4 Agency Agreement

CALA Homes (Thames) Limited accounts in all respects as a disclosed agent of CALA Management Limited. Under the terms of the agency agreement, CALA Homes (Thames) 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.