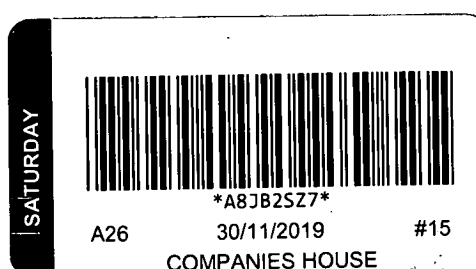


Registration number: 03152729

Twigden Homes Southern Limited

Annual Report and Financial Statements

for the Year Ended 30 June 2019



Twigden Homes Southern Limited

Contents

Company Information	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4 to 5

Twigden Homes Southern Limited

Company Information

Directors

Daniel Browne

Sarah Cooper

Nicholas Moore

Trevor Thomas

Company secretary

Philip Higgins

Registered office

Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

Twigden Homes Southern Limited

Directors' Report for the Year Ended 30 June 2019

The directors of Twigden Homes Southern Limited (the "Company") present their report and the financial statements for the year ended 30 June 2019.

Fair review of the business

The Company is dormant and has not traded during the year therefore no profit and loss account or cash flow statement is included in these financial statements.

Directors of the Company

The directors who held office during the year and up to the date of signing these financial statements were as follows:

John Anderson (resigned 1 July 2019)

Daniel Browne

Sarah Cooper

Nicholas Moore

Trevor Thomas

Approved by the Board on 25/11/2019 and signed on its behalf by:



Sarah Cooper

Director

Twigden Homes Southern Limited

(Registration number: 03152729)

Balance Sheet as at 30 June 2019

	Note	2019 £	2018 £
Current assets			
Debtors	2	<u>901,000</u>	<u>901,000</u>
Capital and reserves			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>801,000</u>	<u>801,000</u>
Total equity		<u>901,000</u>	<u>901,000</u>

The Company did not trade during the year and accordingly no profit and loss account has been prepared.

The Company has not received any income or incurred any expense or recognised any other gains or losses during the year.

For the year ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved and authorised by the Board on 25/11/2019 and signed on its behalf by:



Sarah Cooper

Director

Twigden Homes Southern Limited

Notes to the Financial Statements for the Year Ended 30 June 2019

1 Accounting policies

Statement of compliance

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

2 Debtors

	2019	2018
	£	£
Amounts owed by related parties	901,000	901,000
	<u>901,000</u>	<u>901,000</u>

Amounts due from group undertakings are unsecured, interest free and repayable on demand.

3 Share capital

Allotted, called up and fully paid shares

	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	100,000	100,000	100,000	100,000

4 Parent and ultimate parent undertaking

The company's immediate parent is Twigden Homes Limited, incorporated in England and Wales.

The ultimate parent is Kier Group plc, incorporated in England and Wales.

The most senior parent entity producing publicly available financial statements is Kier Group plc. These financial statements are available upon request from Companies House and at www.kier.co.uk.

The ultimate controlling party is Kier Group plc.

The parent of the largest group in which these financial statements are consolidated is Kier Group plc, incorporated in England and Wales.

The address of Kier Group plc is:

Tempsford Hall
Sandy
Bedfordshire
SG19 2BD

More information on Kier Group plc can be found at www.kier.co.uk.

The parent of the smallest group in which these financial statements are consolidated is Kier Living Limited, incorporated in England and Wales.

Twigden Homes Southern Limited

Notes to the Financial Statements for the Year Ended 30 June 2019 (continued)

4 Parent and ultimate parent undertaking (continued)

The address of Kier Living Limited is:

Tempsford Hall

Sandy

Bedfordshire

SG19 2BD

The financial statements of Twigden Homes Limited are available from Companies House.