

SUMMIT HOUSING LIMITED

REGISTERED NUMBER 3175796

BALANCE SHEET

As at 31 March 2009

WEDNESDAY



ADXSBAEB

A07

03/06/2009

403

COMPANIES HOUSE

	NOTES	2009 £	2008 £
CREDITORS (amounts falling due within one year)	1	(69,747)	(69,747)
TOTAL ASSETS LESS CURRENT LIABILITIES		(69,747) =====	(69,747) =====
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
Profit and loss account		(70,747) =====	(70,747) =====
		(69,747)	(69,747)

For the year ended 31st March 2009 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts under section 249b (2).

The directors acknowledge their responsibility for: (i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts that give a true and fair of the state of affairs of the company as at the end of its financial year and of its profit or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 2nd June 2009

S J K BARRATT
Director

SUMMIT HOUSING LIMITED

NOTES

(forming part of the financial statements)

1 CREDITORS (amounts falling due within one year)

	2009	2008
	£	£
Amounts owed to group companies	69,747	69,747

2 SHARE CAPITAL

	Number	2008 & 2009
Authorised Ordinary shares of £1 each	1,000	£1,000
Allotted called up and fully paid Ordinary shares of £1 each	1,000	£1,000

3 IMMEDIATE AND ULTIMATE PARENT COMPANY

The company's immediate parent company is Summit Property Limited and its ultimate parent company is Brighthand Limited. Both these companies are registered in England and Wales.