

Company Registration No. 3269871 (England and Wales)

**REGISTRAR OF  
COMPANIES**

**WILBURY CONSTRUCTION LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2009**

TUESDAY



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# WILBURY CONSTRUCTION LIMITED

## COMPANY INFORMATION

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Director	S S Conway
Secretary	G D Angus
Company number	3269871
Registered office	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS
Accountants	BDO LLP 55 Baker Street London United Kingdom W1U 7EU
Business address	PO Box 206 Loughton Essex IG10 1PL
Solicitors	Lucas McMullan Jacobs Law Chambers, 258 High Road Loughton IG10 1RB

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# WILBURY CONSTRUCTION LIMITED

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# **WILBURY CONSTRUCTION LIMITED**

## **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2009**

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The director presents his report and financial statements for the year ended 31 March 2009.

### **Principal activities and review of the business**

The principal activity of the company continued to be that of acting as bare trustee for a joint venture involving:

Galliard Homes Limited  
Laguna Developments Limited

### **Results and dividends**

The company did not trade during the year and the directors do not recommend payment of a dividend.

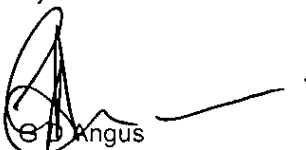
### **Director**

The following director has held office since 1 April 2008:

S S Conway

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

  
G D Angus  
**Secretary**  
30 November 2009

# WILBURY CONSTRUCTION LIMITED

Company Registration No. 3269871

## BALANCE SHEET

AS AT 31 MARCH 2009

	Notes	2009		2008	
		£	£	£	£
<b>Current assets</b>					
Cash at bank and in hand		2		2	
<b>Total assets less current liabilities</b>			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		<u>2</u>		<u>2</u>
<b>Shareholders' funds</b>			<u>2</u>		<u>2</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board for issue on 30 November 2009

  
S S Conway  
Director

# WILBURY CONSTRUCTION LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

### 2 Profit and loss account

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Share capital	2009 £	2008 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### 4 Control

The immediate parent company is Galliard Homes Limited, a company registered in England and Wales, and the ultimate parent company is Galliard Holdings Limited, a company registered in England and Wales.

Galliard Holdings Limited prepares group financial statements and copies can be obtained from - 3rd Floor Sterling House, Langston Road, Loughton, Essex IG10 3TS.

There is no ultimate controlling party.