

**TUFTON DEVELOPMENTS LIMITED**

Registered No 3423317

**Directors' Report and Accounts  
31 December 2010**

The Directors present their annual report and the unaudited accounts for the year ended 31 December 2010

**Principal Activities and Business Review**

During the year and the preceding year the Company did not trade Turnover for the year was £nil (2009 £nil) and the profit before taxation was £nil (2009 £nil) The Directors do not recommend the payment of a dividend (2009 £nil)

**Directors**

The Directors of the Company during the year and to the date of this report were as follows

Mr K B Duggan  
Mr N Stonley

By order of the Board



V Haynes  
Company Secretary

6<sup>th</sup> June 2011

United House  
Goldsel Road  
Swanley  
Kent BR8 8EX



# TUFTON DEVELOPMENTS LIMITED

## Balance Sheet At 31 December 2010

	<i>Note</i>	<b>2010</b> <b>£000</b>	<b>2009</b> <b>£000</b>
<b>Creditors: amounts falling due within one year</b>	<b>4</b>	<u>(12)</u>	<u>(12)</u>
<b>Net liabilities</b>		<u>(12)</u>	<u>(12)</u>
<b>Capital and Reserves</b>			
Called up share capital	5	-	-
Profit and loss account		<u>(12)</u>	<u>(12)</u>
Equity Shareholders' deficit		<u>(12)</u>	<u>(12)</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

- (a) For the year ended 31 December 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The member has not required the Company to obtain an audit of its accounts under section 476 of the Companies Act 2006
- (c) The Directors acknowledge their responsibilities for
  - i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors on 6<sup>th</sup> June 2011

  
**K B Duggan, Director**

The notes on pages 3 to 4 form part of these accounts

# TUFTON DEVELOPMENTS LIMITED

Year ended 31 December 2010

## Notes to the Accounts

**1. Principal accounting policy**

The following accounting policy has been applied consistently in dealing with items which are considered material in relation to the Company's accounts

*Basis of accounting*

The accounts have been prepared, on the going concern basis, in accordance with applicable accounting standards and under the historical cost convention

**2. Profit and Loss Account**

The Company did not trade, make profits or losses nor incur any liabilities during the years ended 31 December 2010 and 31 December 2009. Therefore, no profit and loss account is attached. Furthermore the Company has not recognised any other gains or losses during these years

**3. Emoluments of the Directors**

No Director received any emoluments from the Company during the year (2009 £nil). The Company has no employees other than the Directors (2009 nil)

**4. Creditors: Amounts falling due within one year**

	2010	2009
	£000	£000
Amount due to parent undertaking	5	5
Other creditors	<u>7</u>	<u>7</u>
	<u>12</u>	<u>12</u>

**5. Share capital**

	2010	2009
	£	£
Allotted, called up and fully paid 2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

**6. Related parties**

As the Company is a wholly owned subsidiary of United House Developments Limited and 100% of the Company's voting rights were, at 31 December 2010, controlled within the group headed by United House Group Holdings Limited, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of United House Group Holdings Limited, within which this Company is included, can be obtained from the address given on page 1

# TUFTON DEVELOPMENTS LIMITED

Year ended 31 December 2010

Notes to the Accounts

**7. Ultimate parent undertaking**

The Company is a direct subsidiary undertaking of United House Developments Limited, registered in England and Wales. The smallest group in which the Company is consolidated is that headed by United House Group Limited, registered in England and Wales. United House Group Limited was acquired by UHG Holdings Limited (formerly Iris Bidco Limited) on 12 March 2010. UHG Holdings Limited is wholly owned by United House Group Holdings Limited (formerly Iris Topco Limited). The largest group in which the Company is consolidated is that headed by United House Group Holdings Limited, registered in England and Wales, which is the Company's ultimate parent undertaking.

United House Group Holdings Limited and its subsidiary undertaking United House Group Limited prepare consolidated accounts and copies can be obtained from the address stated on page 1 of these accounts.