Company Number 03461625

C V (WARD) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010

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Company Number 03461625

CV (WARD) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010

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Company Number: 03461625

CV (WARD) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2010

OFFICERS

DIRECTORS

S J Boyes
R J R Brooke
C Fenton

REGISTERED OFFICE

Barratt House
Cartwright Way,
Forest Business Park,
Bardon Hill, Coalville,
Leicestershire,
LE67 1UF

CV (WARD) LIMITED

DIRECTORS' REPORT

The Directors present their annual report on the affairs of the Company, together with the unaudited financial statements for the financial year ended 30 June 2010

BUSINESS REVIEW

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and preceding financial year It is anticipated that the Company will remain dormant for the foreseeable future Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments

DIRECTORS

The Directors who served during the year were as follows

S J Boyes
R J R Brooke
M S Clare (resigned 5 March 2010)
C Fenton
M A Pain (resigned 21 July 2009)

Mr L Dent resigned as Company Secretary to the Company with effect from the close of business on 31 December 2010

DIRECTORS' INDEMNITIES

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and Company Secretary of all Group companies, including C V (Ward) Limited, against all liability arising in respect of any act or omission in their duties This is a qualifying indemnity provision for the purposes of section 234 of the Companies Act 2006

Approved by the Board of Directors and signed on their behalf by

R Brooke
Director

28 January 2011

Registered Office.

Barratt House
Cartwright Way,
Forest Business Park,
Bardon Hill, Coalville,
Leicestershire,
LE67 1UF

Company Number: 03461625

CV (WARD) LIMITED

BALANCE SHEET

30 JUNE 2010

	Note	2010	2009
		£	£
FIXED ASSETS			
Investments	2	**60,001**	60,001
CURRENT ASSETS			
Debtors – amounts owed by group undertakings	4	**440,002**	440,002
NET ASSETS		**500,003**	500,003
CAPITAL AND RESERVES			
Called up share capital	6	**500,003**	500,003
SHAREHOLDERS' FUNDS		**500,003**	500,003

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 30 June 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 Companies Act 2006

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of C V (Ward) Limited, registered number 03461625, were approved and authorised for issue by the Board of Directors on 28 January 2011

Signed for and on behalf of the Board of Directors

R Brooke
Director

28 January 2011

CV (WARD) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2010

1. ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards

2. INVESTMENTS

	£
Cost and Net book value at 1 July 2009 and 30 June 2010	**60,001**

Subsidiary undertaking	**Country of incorporation and operation**	**Activity**	**Proportion of ordinary shares held**
Ward Homes (North Thames) Limited	Great Britain	Property Developer	100%

3. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

4. DEBTORS – AMOUNTS OWED BY GROUP UNDERTAKINGS

Amounts owed by group undertakings are unsecured interest free and repayable on demand

5. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The Company had no employees during the current and preceding year

No emoluments were payable to the Directors of the Company during the current and preceding financial year

6. CALLED UP SHARE CAPITAL

	2010 £	2009 £
Called up, allotted and fully paid		
500,003 Ordinary shares of £1 each	**500,003**	500,003

7. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by another group company, without any right of reimbursement The Company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Barratt Developments PLC Group

8. ULTIMATE CONTROLLING PARTY

CV (WARD) LIMITED

The Directors regard Barratt Developments PLC, a company incorporated in England and Wales, as its ultimate parent company and ultimate controlling party

The immediate parent undertaking is Ward Holdings Limited, a company incorporated in Great Britain and registered in England

Barratt Developments PLC is the parent company of the largest and smallest group of which the Company is a member and for which group financial statements are drawn up Copies of the financial statements are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Leicestershire, LE67 1UF