

**Company Registration No. 3492458**

**Fairview New Homes (Thames Ditton) Limited**

**Report and Financial Statements**

**31 December 2009**



# **Fairview New Homes (Thames Ditton) Limited**

## **Report and Financial Statements 2009**

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# **Fairview New Homes (Thames Ditton) Limited**

## **Directors' report**

The directors present their annual report and unaudited financial statements for the year ended 31 December 2009

### **Business Review**

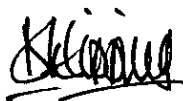
The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, 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**

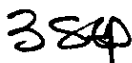
The directors holding office during the year and to date are set out below

S C Casey            (resigned 20 April 2009)  
G A Malton  
M J Sidders        (appointed 27 April 2009)

By order of the board



D K Tipping  
Secretary



2010

Registered office  
50 Lancaster Road  
Enfield  
Middlesex  
EN2 0BY

## Fairview New Homes (Thames Ditton) Limited

### Balance Sheet 31 December 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
	4	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	5	2	2
<b>Shareholder's funds</b>		<u>2</u>	<u>2</u>

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 ending 31 December 2009 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 under section 476

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 Fairview New Homes (Thames Ditton) Limited (registered number 3492458) were approved by the Board of Directors on

3 September

2010



M J Sidders  
Director

# Fairview New Homes (Thames Ditton) Limited

## Notes to the accounts

Year ended 31 December 2009

**1. Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

**2. 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 current or preceding financial year

**3. Directors and employees**

The Company had no employees during the current or preceding year, other than directors. None of the directors received any emoluments or other benefits during the current or preceding year

**4. Debtors**

	2009 £	2008 £
Amount owed by group undertakings	<u>2</u>	<u>2</u>

**5 Called up share capital**

	Number	£
<b>Authorised share capital:</b>		
At 31 December 2008 and 31 December 2009	<u>100</u>	<u>100</u>
<b>Called up, allotted and fully paid:</b>		
At 31 December 2008 and 31 December 2009	<u>2</u>	<u>2</u>

**6. Ultimate parent company**

At 31 December 2009 the ultimate parent company was Fairview Holdings Limited, a company incorporated in Great Britain. The controlling party was the Fairview Holdings Limited Employee Benefit Trust. The immediate parent company is Fairview New Homes Limited, a company incorporated in Great Britain.

The largest and smallest group of undertakings for which group accounts to 31 December 2009 are drawn up and of which the Company is a member is Fairview Holdings Limited. Copies of the group accounts may be obtained from 50 Lancaster Road, Enfield, Middlesex EN2 0BY.