

**Fairview New Homes (Epsom) Limited**

**Report and Financial Statements**

**31 December 2013**

TUESDAY



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COMPANIES HOUSE

# **Fairview New Homes (Epsom) Limited**

## **Report and financial statements 2012**

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# Fairview New Homes (Epsom) Limited

## Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2013.

### 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.

No dividends were paid during the current or preceding year.

### Directors

The directors holding office during the year and, except where noted, to date are set out below:

N M Dulcken	resigned 28 January 2013
G A Malton	
M J Sidders	resigned 19 June 2014
M R Smith	resigned 28 January 2013
J P H Vickers	appointed 23 May 2014

By order of the board



J P H Vickers  
Secretary

11 August 2014

Registered office:  
50 Lancaster Road  
Enfield  
Middlesex  
EN2 0BY

# Fairview New Homes (Epsom) Limited

## Balance sheet 31 December 2013

	Note	2012 £	2012 £
<b>Current assets</b>			
Debtors	4	2	2
<b>Net assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	5	2	2
<b>Shareholder's funds</b>		2	2

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 2013 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 (Epsom) Limited (registered number 3499301) were approved by the board of directors on 11 August 2014.

  
J P H Vickers  
Director

# Fairview New Homes (Epsom) Limited

## Notes to the accounts

### Year ended 31 December 2013

#### 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

	2012 £	2012 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

#### 5. Called up share capital

	Number	£
Called up, allotted and fully paid: At 31 December 2012 and 31 December 2013.	<u>2</u>	<u>2</u>

#### 6. Ultimate parent company

At 31 December 2013, the ultimate parent company was Fairview Holdings Limited, a company incorporated in England and Wales. The immediate parent company was Fairview New Homes Limited, a company incorporated in England and Wales. The controlling party was the Fairview Holdings Limited Employee Benefit Trust.

The largest and smallest group of undertakings for which group accounts to 31 December 2013 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.