

Country & Metropolitan Homes (Highlands) Limited

Annual report and financial statements for the year ended 31 December 2013

Company number: 3665237



Country & Metropolitan Homes (Highlands) Limited

Contents

	Page
Company information	Contents page
Directors' report for the year ended 31 December 2013	1
Balance sheet as at 31 December 2013	2
Notes to the financial statements for the year ended 31 December 2013	3

Company information

Directors

Neil Fitzsimmons
Colin Lewis
Jon Mortimore

Company secretary

Joanne Massey

Registered office

30 High Street
Westerham
Kent
TN16 1RG

Country & Metropolitan Homes (Highlands) Limited

Directors' report for the year ended 31 December 2013

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2013

Principal activities

The Company is expected to remain dormant for the foreseeable future

Directors

The directors who, unless otherwise stated, served throughout the year and up to the date of signing the financial statements were as follows

N Fitzsimmons

C Lewis

E Catchpole (resigned 15 November 2013)

J Mortimore (appointed 14 October 2013)

By order of the Board



J Mortimore

Director

26 September 2014

Country & Metropolitan Homes (Highlands) Limited

Balance Sheet as at 31 December 2013

	Note	2013 £'000	2012 £'000
Current assets			
Debtors	5	298	298
Net current assets and net assets		298	298
Capital and reserves			
Called up share capital	6	-	-
Profit and loss account		298	298
Total shareholders' funds		298	298

For the period ended 31 December 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Statement of directors' responsibilities

The members have not required the Company to obtain an audit of its financial statements for the period 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 financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

The financial statements on pages 2 to 4 were approved by the Board and authorised for issue on 26 September 2014


J Mortimore
Director

Country & Metropolitan Homes (Highlands) Limited, Company number 3665237

Country & Metropolitan Homes (Highlands) Limited

Notes to the Financial Statements for the year ended 31 December 2013

1 Accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the period, are set out below.

Cash flow statement

The Company is a wholly owned subsidiary of Avant Homes Holdings Limited and is included in its consolidated financial statements which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1.

Profit and loss account

The Company did not trade during the period and accordingly no profit and loss account has been prepared. The Company made neither a profit nor a loss nor had any other recognised gain or loss.

2 Debtors

	2013	2012
	£'000	£'000
Amounts owed by Group undertakings	298	298

All amounts owed by Group undertakings are interest free, unsecured and are repayable on demand.

3 Called up share capital

	2013	2012
	£'000	£'000
Allotted, called up and fully paid		
3 (2012: 3) ordinary shares of £1 each	-	-

4 Related party transactions

The Company is a wholly owned subsidiary of Country & Metropolitan Homes Limited. Avant Homes Holdings Limited, the ultimate parent undertaking, has prepared consolidated financial statements for the year ended 31 December 2013 and therefore the Company has relied on the exemptions contained within Financial Reporting Standard No. 8 in respect of the disclosure of related party transactions. There are no other related parties transactions that require disclosure in these financial statements.

Country & Metropolitan Homes (Highlands) Limited

Notes to the Financial Statements for the year ended 31 December 2013 (continued)

5 Ultimate parent undertaking

The Company is a wholly owned subsidiary of Country & Metropolitan Homes Limited

The Directors consider Avant Homes Holdings Limited, a company registered in England and Wales, to be the ultimate parent undertaking. Avant Homes Holdings Limited was the largest and Avant Homes Limited was the smallest group of which the Company was a member and for which consolidated financial statements are prepared. Copies of the financial statements of Avant Homes Holdings Limited are available from Companies House, Crown Way, Maundy, Cardiff CF4 3UZ.