

Bullen Homes Limited

Unaudited

Director's Report and Financial Statements

For the Year Ended 31 December 2015

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COMPANIES HOUSE

Bullen Homes Limited

Company Information

Director	DJB Coventry
Company secretary	JM Gibbins
Registered number	3711778
Registered office	9 -11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

**Director's Report
For the Year Ended 31 December 2015**

The Director presents his report and the financial statements for the year ended 31 December 2015.

Principal activity

The Company has not traded since incorporation and it is not envisaged that it will do so in the immediate future.

Director

The Director who served during the year was:

DJB Coventry

This director's report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the board on 29 February 2016 and signed on its behalf.



JM Gibbins
Secretary

Balance Sheet
As at 31 December 2015

	Note	2015 £	2014 £
Current assets			
Current assets - debtors	2	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
		<u>100</u>	<u>100</u>

During the financial year and the preceding financial year the Company did not trade nor received any other recognised gain or loss, therefore no profit and loss account is presented.

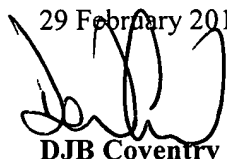
The Director is satisfied that the Company is entitled from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480(1), and that no member or members have requested an audit pursuant to Section 476(1) of the Act.

The Director acknowledges his responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with Section 386 of the Act and;
- (ii) preparing the financial statements which give a true and fair value of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 February 2016.


DJB Coventry
Director

The notes on pages 3 to 4 form part of these financial statements.

**Notes to the Financial Statements
For the Year Ended 31 December 2015**

1. Accounting policies**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical costs convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006'.

During the current and preceding financial year the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

Some of the FRS102 recognition, measurement, presentation and disclosure requirements and accounting policy choices differ from applicable UK Accounting Standards under the historical cost convention. The Director has taken advantage of certain exemptions from the requirements of FRS102 permitted by FRS102 chapter 35 'Transition to this FRS'.

As the Company is dormant, the Director has chosen to take advantage of exemption 35.10 (m) to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change to those balances or the Company undertakes any new transactions.

The Company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

2. Debtors

	2015	2014
	£	£
Due within one year		
Amounts owed by group companies	100	100
	100	100

**Notes to the Financial Statements
For the Year Ended 31 December 2015**

3. Share capital

	2015	2014
	£	£
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4. Ultimate parent undertaking and controlling party

The parent undertaking of Bullen Homes Limited is R G Carter Construction Limited and the ultimate parent undertaking is RG Carter Group Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.