

Bullen Homes Limited

Unaudited

Director's Report and Financial Statements

For the Year Ended 31 December 2018



Bullen Homes Limited

Company Information

Director	EC Vinters
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 2018**

The Director presents her report and the financial statements for the year ended 31 December 2018.

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:

EC Vinters

Small companies note

In preparing this report, the Director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 24 April 2019 and signed on its behalf.



JM Gibbins
Secretary

Balance Sheet
As at 31 December 2018

	Note	2018 £	2018 £	2017 £	2017 £
Current assets					
Current assets	3	100		100	
Total assets less current liabilities			100		100
Net assets			100		100
Capital and reserves					
Called up share capital	4		100		100
			100		100

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The Director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's 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 24 April 2019.



EC Vinters
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 2018**

1. General information

Bullen Homes Limited is a limited company domiciled and incorporated in England and Wales.

The address of the Company's registered office is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, England, NR8 6AH.

2. Accounting policies

2.1 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.

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

3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Share capital

	2018 £	2017 £
Shares classified as equity		
Authorised, allotted, called up and fully paid		
100 (2017 - 100) Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. Ultimate parent undertaking and controlling party

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