

Bullen Residential Properties Limited

Unaudited

Director's Report and Financial Statements

For the Year Ended 31 December 2016

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COMPANIES HOUSE

Bullen Residential Properties Limited

Company Information

Director	DJB Coventry
Company secretary	GWV Daniels
Registered number	3819797
Registered office	The Lowlands Costessey Lane Drayton Norwich Norfolk NR8 6HA

The Director presents his report and the financial statements for the year ended 31 December 2016.

Principal activity

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

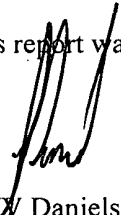
Director

The Director who served during the year was:

DJB Coventry

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

This report was approved by the board on 24 March 2017 and signed on its behalf.



GWJ Daniels
Secretary

Balance Sheet
As at 31 December 2016

	Note	2016 £	2016 £	2015 £	2015 £
Current assets					
Current assets	3	<u>100</u>		<u>100</u>	
		<u>100</u>		<u>100</u>	
Total assets less current liabilities			100		100
Net assets			<u>100</u>		<u>100</u>
 Called up share capital	 4		 <u>100</u>		 <u>100</u>
Capital and reserves			<u>100</u>		<u>100</u>

For the year ended 31 December 2016 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 in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his 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 March 2017.



DJB Coventry

Director

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

1. General information

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

The address of the Company's registered office is The Lowlands, Costessey Lane, Drayton, Norwich, Norfolk, England, NR8 6HA.

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.

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.

3. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Share capital

	2016	2015
	£	£
Shares classified as equity		
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u><u>100</u></u>	<u><u>100</u></u>

5. Ultimate parent undertaking and controlling party

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