

**Company Number 03961767**

**WBD (THETFORD) LIMITED  
REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD TO 30 JUNE  
2007**

**OFFICERS**

**DIRECTORS**

A G Silber  
O R Hill

**SECRETARY**

L Dent (Appointed 23 January 2008)

**REGISTERED OFFICE**

Barratt House,  
Cartwright Way,  
Forest Business Park,  
Bardon Hill, Coalville,  
Leicestershire LE67 1UF

SATURDAY



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29/03/2008  
COMPANIES HOUSE

## **WBD (THETFORD) LIMITED**

### **DIRECTORS' REPORT**

The directors' presents their annual report on the affairs of the company, together with the financial statements for the period ended 30 June 2007

### **PRINCIPAL ACTIVITIES**

The company has been dormant, as defined in Section 249AA of the Companies Act 1985, throughout the period

### **DIRECTORS**

The directors who served throughout the period were as follows

A G Silber  
O R Hill

Approved by the Board of Directors  
and signed on behalf of the Board

A large, stylized handwritten signature in black ink, appearing to be 'A G Silber', written over the text 'and signed on behalf of the Board'.

A G Silber  
Director

25 March 2008

**WBD (THETFORD) LIMITED**  
**BALANCE SHEET**  
**30 June 2007**

	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors – amounts owed by group undertakings	2	1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with s249B(2)

The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985. The directors also acknowledge their responsibility for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

The financial statements on pages 1 to 4 were approved by the Board of Directors and were signed on its behalf by



A G Silber  
Director

25 March 2008

The accompanying notes are an integral part of this balance sheet

## **WBD (THETFORD) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

**For the period ended 30 June 2007**

#### **1. ACCOUNTING POLICY**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

#### **2. DEBTORS – AMOUNTS OWED BY GROUP UNDERTAKINGS**

Amounts owed by group undertakings are interest free and repayable on demand

#### **3. CALLED UP SHARE CAPITAL**

	2007	2006
	£	£
<b>Authorised</b>		
1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>
 <b>Called up, allotted and fully paid</b>		
1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

#### **4. ULTIMATE CONTROLLING PARTY**

The directors regard Barratt Developments Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. The immediate parent undertaking is Wilson Bowden Developments Limited, a company incorporated in Great Britain and registered in England.

Barratt Developments Plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. The Accounts of Barratt Developments Plc are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UB.

#### **5. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the Company's immediate parent company, Wilson Bowden Developments Limited, without any right of reimbursement. The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Barratt Developments Plc group.