

**REGISTRAR OF  
COMPANIES**

Company Registration No. 3993124 (England and Wales)

**ARCBUILD LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2005**



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COMPANIES HOUSE 31/01/2006

# ARCBUILD LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	S S Conway E Azouz
<b>Secretary</b>	G D Angus
<b>Company number</b>	3993124
<b>Registered office</b>	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS
<b>Accountants</b>	BDO Stoy Hayward LLP 8 Baker Street London W1U 3LL
<b>Business address</b>	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS
<b>Bankers</b>	Overseas-Chinese Banking Corporation Limited 111 Cannon Street London EC4N 5AS
<b>Solicitors</b>	Ross & Craig 12a Upper Berkeley Street London W1H 7QE

# ARCBUILD LIMITED

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# ARCBUILD LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2005

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The directors present their report and financial statements for the year ended 31 March 2005.

### Principal activity

The principal activity of the company continued to be that of acting as bare trustee for a joint venture involving:

Galliard Homes Limited  
A R & V Investments Limited

### Results and Dividends

The company did not trade during the year and the directors do not recommend payment of a dividend.

### Directors

The following directors have held office since 1 April 2004:

S S Conway  
E Azouz

### Directors' interests

The directors' interests in the shares of the company were as stated below:


	Ordinary shares of £ 1 each	
	31 March 2005	1 April 2004
S S Conway	1	1
E Azouz	1	1

### Directors Interests in Material Contracts

S S Conway is a director of Galliard Homes Limited and E Azouz is a director of A R & V Investments Limited.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

  
G D Angus  
Secretary

Date: 15 December 2005

# ARCBUILD LIMITED

## ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS OF ARCBUILD LIMITED

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As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2005, set out on pages 3 to 4 and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts, from the accounting records and information and explanations supplied to us, in order to assist you to fulfil your statutory responsibilities .



**BDO STOY HAYWARD LLP**

*Chartered Accountants*

London

Date: 26.01.2006

# ARCBUILD LIMITED

## BALANCE SHEET AS AT 31 MARCH 2005

	2005		2004	
	£	£	£	£
<b>Current assets</b>				
Cash at bank and in hand		2		2
		<u>2</u>		<u>2</u>
<b>Capital and reserves</b>				
<b>Authorised</b>				
1,000 Ordinary shares of £1 each	1,000		1,000	
	<u>1,000</u>		<u>1,000</u>	
<b>Allotted, called up and fully paid</b>				
2 Ordinary shares of £1 each		2		2
		<u>2</u>		<u>2</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 15 December 2005

  
S S Conway  
Director

The notes on page 4 form part of these financial statements.

# ARCBUILD LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2005

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### (1) Accounting policies

#### Basis of Accounting

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002), under the historical cost convention and the accounting policies set out therein.

### (2) Profit and loss account

The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### (3) Share capital

	2005 £	2004 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

### (4) Controlling parties

S S Conway and E Azouz control the company by virtue of their shareholdings.