

Company Registration No. 3993124 (England and Wales)

**REGISTRAR OF
COMPANIES**

ARCBUILD LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009



ARCBUILD LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| Directors | S S Conway E Azouz |
| Secretary | G D Angus |
| Company number | 3993124 |
| Registered office | 3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS |
| Accountants | BDO LLP 55 Baker Street London United Kingdom W1U 7EU |
| Business address | PO Box 206 Loughton Essex IG10 1PL |
| Bankers | Overseas-Chinese Banking Corporation Limited 111 Cannon Street London EC4N 5AS |
| Solicitors | 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 2009

The directors present their report and financial statements for the year ended 31 March 2009.

Principal activities and review of the business

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.

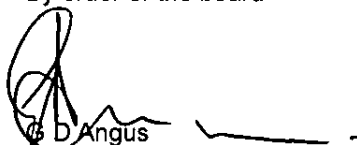
Directors

The following directors have held office since 1 April 2008:

S S Conway
E Azouz

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


D Angus
Secretary
15 January 2010

ARCBUILD LIMITED

BALANCE SHEET AS AT 31 MARCH 2009

| | Notes | 2009 £ | £ | 2008 £ | £ |
|--|-------|-----------|----------|-----------|----------|
| Current assets | | | | | |
| Cash at bank and in hand | | 2 | | 2 | |
| Total assets less current liabilities | | | <u>2</u> | | <u>2</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | <u>2</u> | | <u>2</u> |
| Shareholders' funds | | | <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 this Act 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 January 2007).

The financial statements were approved by the Board on 15 January 2010


S S Conway
Director

The notes on page 3 form part of these financial statements

ARCBUILD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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

| | 2009 | 2008 |
|---|-------------------|-------------------|
| | £ | £ |
| Authorised | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| | <u> </u> | <u> </u> |
| Allotted, called up and fully paid | | |
| 2 Ordinary shares of £1 each | 2 | 2 |
| | <u> </u> | <u> </u> |

4 Control

There is no controlling party.