

Registered Number: 04231709

**Abbreviated Balance Sheet of Neighbourhood Homes Limited  
As at 30/06/2015**

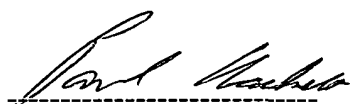
	Note	£
<b>CURRENT ASSETS</b>		
Cash at bank and in hand		nil
		—
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2.	nil
		—

**DIRECTORS' STATEMENT**

For the year ended June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



**Paul Hackett (Director)**

Dated

**Notes to the Balance Sheet**

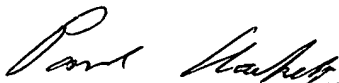
1. These accounts have been prepared in accordance with the provision applicable to companies subject to small companies regime.
2. **SHARE CAPITAL -**  
  
The Company is limited by guarantee and therefore has no share capital.
3. Neighbourhood Homes Limited is a subsidiary of AmicusHorizon Limited.



**WRITTEN RESOLUTION OF**  
**NEIGHBOURHOOD HOMES LIMITED**

We the undersigned in our capacity as all the directors of Neighbourhood Homes Limited (the Company) who, at the date of these resolutions, would be entitled to receive notice of a meeting of directors HEREBY PASS the following resolution as a written resolution pursuant to regulation 93 of Table A as contained in the Articles of Association of the Company as if the same had been passed at a meeting of the directors duly convened and held.

THAT the Abbreviated Balance Sheet of the Company as at 30 June 2015, has been prepared in accordance with the Companies Act 2006 and is approved and Paul Hackett be authorised to sign on behalf of the Company.

A handwritten signature in cursive script, appearing to read 'Paul Hackett', is written above a horizontal dashed line.

Paul Hackett

Dated this 9th day of March 2015