

Company Number 04355741

**Barratt Dormant (Riverside Exchange Sheffield C2) Limited
formerly WBD (Riverside Exchange Sheffield C2) Limited**

Report and Financial Statements 2007

Officers

Directors

S J Boyes
L Dent
C Fenton
M A Pain

Secretary

L Dent (Appointed 23rd January 2008)

Registered Office

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

TUESDAY



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COMPANIES HOUSE

Barratt Dormant (Riverside Exchange Sheffield C2) Limited
formerly WBD (Riverside Exchange Sheffield C2) Limited

Directors' Report

The Directors present their annual report on the affairs of the Company, together with the financial statements for the year ended 31st December 2007. On 17th June 2008 the Company changed its name from WBD (Riverside Exchange Sheffield C2) Limited to Barratt Dormant (Riverside Exchange Sheffield C2) Limited

Principal Activities

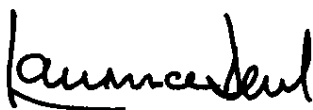
The Company has been dormant, as defined in Section 249AA of the Companies Act 1985, throughout the year

Directors

The Directors who served during the year were as follows

S J Boyes (appointed 3rd June 2008)
L Dent (appointed 3rd June 2008)
C Fenton (appointed 3rd June 2008)
R M Grafton (resigned 3rd June 2008)
M A Pain (appointed 3rd June 2008)
A G Silber (resigned 3rd June 2008)

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



L Dent
Company Secretary

3rd July 2008

Barratt Dormant (Riverside Exchange Sheffield C2) Limited
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Balance Sheet
31st December 2007

	Note	2007 £	2006 £
Current Assets			
Debtors – amounts owed by group undertakings	2	1	1
		<hr/>	<hr/>
Net Current Assets		<hr/> 1 <hr/>	<hr/> 1 <hr/>
Capital and Reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Total Shareholders' Funds		<hr/> 1 <hr/>	<hr/> 1 <hr/>

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 accounts 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 accounts in accordance with s249B(2)

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for 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 Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

The Board of Directors approved these financial statements on 3rd July 2008

Signed on behalf of the Board of Directors



M A Pain
 Director
 3rd July 2008

The accompanying notes form an integral part of this balance sheet

Barratt Dormant (Riverside Exchange Sheffield C2) Limited
formerly WBD (Riverside Exchange Sheffield C2) Limited

Notes to the Financial Statements
For the year ended 31st December 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
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

4. Ultimate Controlling Party

The immediate parent undertaking is Wilson Bowden Developments Limited, a company incorporated in Great Britain and registered in England

The Directors regard Barratt Developments PLC, a company incorporated in England and Wales, as its ultimate parent undertaking. Prior to 26th April 2007 the ultimate parent undertaking was Wilson Bowden plc

The largest and smallest group into which the Company is consolidated was Wilson Bowden plc for the year ended 31st December 2006 and is Barratt Developments PLC for the current and future years. Copies of this parent's consolidated financial statements are available from the Company Secretary at Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF

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 Barratt Developments PLC group