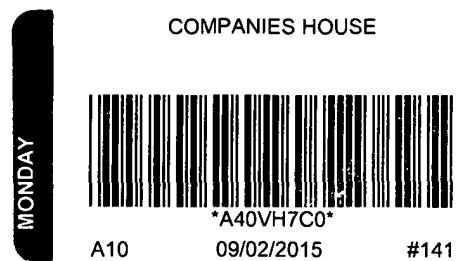


Company Number: 04441182

ADVANCE HOUSING LIMITED

**REPORT AND UNAUDITED FINANCIAL
STATEMENTS FOR THE FINANCIAL
YEAR ENDED 30 JUNE 2014**



Company Number: 04441182

ADVANCE HOUSING LIMITED

**REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR
ENDED 30 JUNE 2014**

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Company Number: 04441182

ADVANCE HOUSING LIMITED

**REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR
ENDED 30 JUNE 2014**

OFFICERS

Directors

S J Boyes

B W Rooney

Company Secretary

Barratt Corporate Secretarial Services Limited

Registered Office

Barratt House

Cartwright Way

Forest Business Park

Bardon Hill

Coalville

Leicestershire

LE67 1UF

ADVANCE HOUSING LIMITED

DIRECTORS' REPORT

The Directors present their annual report on the affairs of the Company, together with the unaudited financial statements for the financial year ended 30 June 2014.

Business review

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The Directors who served during the year and up to the date of signing were as follows:

S J Boyes
B W Rooney

Directors' indemnities

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and Company Secretary of all Group companies, including Advance Housing Limited, against all liability arising in respect of any act or omission in their duties. This is a qualifying indemnity provision for the purposes of Section 234 of the Companies Act 2006.

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



S J Boyes
Director

30 January 2015

Registered Office

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

ADVANCE HOUSING LIMITED**BALANCE SHEET AS AT 30 JUNE 2014**

	Notes	2014 £	2013 (audited) £
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	2,000	2,000
Share premium account	4	11,077,222	11,077,222
Profit and loss account	4	<u>(11,079,222)</u>	<u>(11,079,222)</u>
Shareholder's funds	5	<u>-</u>	<u>-</u>

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


For the year ended 30 June 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Advance Housing Limited, registered number 04441182, were approved and authorised for issue by the Board of Directors on 30 January 2015.

Signed on behalf of the Board of Directors:



S J Boyes
Director

30 January 2015

ADVANCE HOUSING LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014****1. Accounting policies****Basis of preparation**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year and preceding year, are detailed below.

Cash flow statement

The Company is a wholly owned subsidiary of Barratt Southern Limited and the cash flows of the Company are included in the consolidated cash flow statement of the ultimate parent company, Barratt Developments PLC. Consequently, the Company is exempt under the terms of Financial Reporting Standard No.1 (Revised) 'Cash Flow Statements' from publishing a cash flow statement.

Transactions with related parties

The Company has taken advantage of the exemption permitted by Financial Reporting Standard No.8 ('FRS 8') 'Related Party Disclosures' and has not disclosed intra-group transactions with other companies that are wholly owned by the Group.

2. Result for the financial year**Directors and employees**

The Company has no employees (2013: none) and none of the Directors received any remuneration from the Company during the year (2013: £nil). Mr S J Boyes is also a Director of Barratt Developments PLC and his emoluments are disclosed in that company's accounts. Mr B W Rooney is also a Director of BDW Trading Limited and his emoluments are disclosed in that company's accounts. The aggregate emoluments of the Directors disclosed in the accounts of other Group Companies amounted to £1,963,000 (2013: £1,871,000). It is not practicable to allocate the emoluments of the Directors between their services as Directors of Advance Housing Limited and their services to other Group companies.

3. Called up share capital

	2014	2013 (audited)
	£	£
Allotted, called up and fully paid		
2,000 ordinary shares of £1 each	2,000	2,000

ADVANCE HOUSING LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014****4. Reserves**

	Share premium account £	Profit and loss account £
At 1 July 2013 (audited)	11,077,222	(11,079,222)
At 30 June 2014	<u>11,077,222</u>	<u>(11,079,222)</u>

5. Reconciliation of movements in shareholder's deficit

	2014 £	2013 (audited) £
Opening shareholder's deficit (audited)	-	(11,078,222)
Shares issued in the year	-	11,078,222
Closing shareholder's deficit	<u>-</u>	<u>-</u>

6. Immediate parent company and ultimate parent company and controlling party

The Directors regard Barratt Developments PLC, a company registered in England and Wales, as the ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group to consolidate these financial statements at 30 June 2014. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

The immediate parent company is Barratt Southern Limited.