

COMPANIES HOUSE

Oakapple Homes (Allerton Park) Limited

Unaudited Financial Statements

For the Year Ended

31 August 2012

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COMPANIES HOUSE

CHAMPION

1 Worsley Court
High Street
Worsley
Manchester
M28 3NJ

Oakapple Homes (Allerton Park) Limited

Financial Statements

Year Ended 31 August 2012

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Oakapple Homes (Allerton Park) Limited

The Directors' Report

Year Ended 31 August 2012

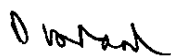
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

D H Marsh
P J Taylor

Signed on behalf of the directors



D H Marsh

Director

Approved by the directors on 8 April 2013

Oakapple Homes (Allerton Park) Limited

Balance Sheet

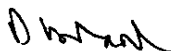
31 August 2012

	Note	2012 £	2011 £
Total Assets Less Current Liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	4	2	2
Profit and loss account		<u>(2)</u>	<u>(2)</u>
Shareholders' Funds		<u>—</u>	<u>—</u>

Statements.

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 August 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386 and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 8 April 2013, and are signed on their behalf by



D H Marsh

Company Registration Number 04768877

The notes on page 3 form part of these financial statements

Oakapple Homes (Allerton Park) Limited

Notes to the Financial Statements

Year Ended 31 August 2012

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

4. SHARE CAPITAL

Allotted, called up and fully paid

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5 ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Oakapple Developments Limited.

The ultimate controlling related party of Oakapple Developments Limited is P J Tavor by virtue of his 100% shareholding.