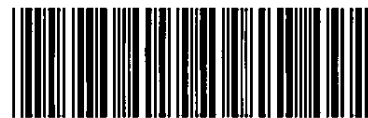


**Registration Number 05442298**

**Great Sutton Number One Limited**  
**Directors' Report and Financial Statements**  
**for the year ended 31 May 2010**

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## **Great Sutton Number One Limited**

### **Company Information**

Directors	J C Best A W Buller J P Ledwidge
Secretary	J C Best
Company Number	05442298
Registered Office	Berry House 4 Berry Street London EC1V 0AA
Auditors	Leslie Michael Lipowicz & Co Accounts House 16 Dalling Road Hammersmith London W6 0JB
Business Address	Berry House 4 Berry Street London EC1V 0AA

# **Great Sutton Number One Limited**

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## **Great Sutton Number One Limited**

### **Directors' Report for the year ended 31 May 2010**

The directors present their report and the financial statements for the year ended 31 May 2010

#### **Principal Activity**

The company acted as agents on behalf of joint venture partners in conducting the operation of building activities

The company did not trade on its own behalf

#### **Directors**

The directors who served during the year are as stated below

J C Best

A W Buller

J P Ledwidge

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the directors are required to

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors serving at the time this report is approved, are aware

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the directors have taken all the steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information

**Great Sutton Number One Limited**

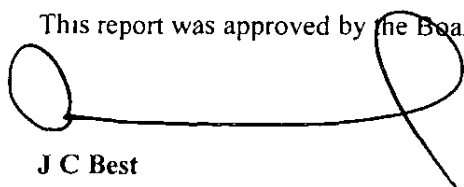
**Directors' Report  
for the year ended 31 May 2010**

**Auditors**

Leslie Michael Lipowicz & Co are deemed to be reappointed in accordance with Section 487(2) of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 8 June 2010 and signed on its behalf by

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a final downward stroke.

**J C Best  
Secretary**

## **Great Sutton Number One Limited**

### **Independent auditors' report to the shareholders of Great Sutton Number One Limited**

We have audited the financial statements of Great Sutton Number One Limited for the year ended 31 May 2010 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008), (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities)

This report is made solely to the company's shareholders, as a body, in accordance with Sections 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

#### **Respective responsibilities of directors and auditors**

As explained more fully in the Directors' Responsibilities Statement set out on page 1 - 2, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with the applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

#### **Scope of audit of the financial statements**

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors and the overall presentation of the financial statements.

#### **Opinion on the financial statements**

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 May 2010 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities and
- have been prepared in accordance with the requirements of the companies Act 2006

#### **Opinion on other matter prescribed by the Companies Act 2006**

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

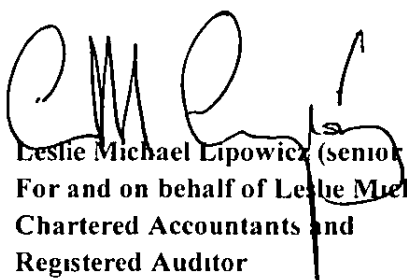
**Great Sutton Number One Limited**

**Independent auditors' report to the shareholders of  
Great Sutton Number One Limited continued**

**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime



Leslie Michael Lipowicz (senior statutory auditor)  
For and on behalf of Leslie Michael Lipowicz & Co  
Chartered Accountants and  
Registered Auditor  
8 June 2010

Accounts House  
16 Dalling Road  
Hammersmith  
London W6 0JB

**Great Sutton Number One Limited**

**Balance Sheet  
as at 31 May 2010**

		2010		2009	
	Notes	£	£	£	£
<b>Current Assets</b>					
Debtors	2	100		100	
		<u>100</u>		<u>100</u>	
<b>Net Current Assets</b>			<u>100</u>		<u>100</u>
<b>Total Assets Less Current Liabilities</b>			<u>100</u>		<u>100</u>
<b>Capital and Reserves</b>					
Called up share capital	3		<u>100</u>		<u>100</u>
<b>Shareholders' Funds</b>			<u>100</u>		<u>100</u>

The financial statements are prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 8 June 2010 and signed on its behalf by

  
**J C Best**  
Director

  
**A W Buller**  
Director

Registration number 05442298

**The notes on page 6 form an integral part of these financial statements.**



**Great Sutton Number One Limited**

**Notes to the Financial Statements  
for the year ended 31 May 2010**

**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 April 2008)

**2. Debtors**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>100</u>	<u>100</u>

**3. Share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>