

BALANCE SHEET AT 30 SEPTEMBER 2007

	Notes	2007 £
Current Assets		
Debtors	3	1
Total Assets		<u>1</u>
Capital and Reserves		
Called up share capital	4	1
Shareholders' Funds		<u>1</u>

For the period ended 30 September 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (as amended) ("Act")

Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Act

The Directors acknowledge their responsibility for

- 1 Ensuring the Company keeps accounting records which comply with Section 221 of the Act, and
- 2 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 the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Approved by the Board on 18 February 2008 and signed on its behalf by

G S Cherry
Director

NOTES TO THE BALANCE SHEET AT 30 SEPTEMBER 2007

1 Ultimate Parent Company

The Company is a wholly-owned subsidiary of Countryside Properties (Joint Ventures) Limited. The Company's ultimate parent company is Copthorn Holdings Limited.

The largest group in which the results of the Company are consolidated is that headed by Copthorn Holdings Limited, with the smallest group being headed by Countryside Properties PLC. The consolidated accounts for these groups are available to members of the public from the Company Secretary, Countryside House, The Drive, Brentwood, Essex CM13 3AT.

2 Accounting Policies

The balance sheet has been prepared in accordance with Section 226 of, and Schedule 4 to, the Act and accounting standards applicable in the United Kingdom.

3 Debtors

Amount owed by parent company 1

4 Called Up Share Capital

Authorised
Ordinary shares of £1 each 1,000

Allotted, issued and fully paid
Ordinary share of £1 1

THURSDAY



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06/03/2008

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