

Company Registration No.6641139

Anglia Secure Homes (Properties) Limited

Report and Financial Statements

Year ended 31 December 2010

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Anglia Secure Homes (Properties) Limited

Report and financial statements 2010

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Anglia Secure Homes (Properties) Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2010

Business review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

No dividends were paid in the current or preceding year.

Directors

The directors holding office during the period and to date are set out below:

G A Malton

M J Sidders

By order of the Board



D K Tipping
Secretary

21 JULY 2011

Registered office
50 Lancaster Road
Enfield
Middlesex
EN2 0BY

Anglia Secure Homes (Properties) Limited

Profit and loss account

Year ended 31 December 2010

	2010	8 July 2008 to 31 December 2009
	£	£
Turnover	-	3,206,543
Cost of sales	-	(3,206,543)
	<hr/>	<hr/>
Operating profit and profit on ordinary activities before taxation	-	-
Tax on profit on ordinary activities	-	-
	<hr/>	<hr/>
Profit on ordinary activities after taxation for the financial year	-	-
	<hr/>	<hr/>

There are no recognised gains or losses in either the current or preceding year other than those stated in the profit and loss account and accordingly no statement of total recognised gains and losses is present

Anglia Secure Homes (Properties) Limited

Balance sheet 31 December 2010

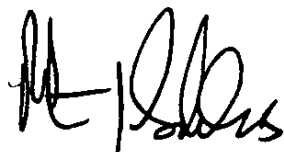
	Note	2010 £	2009 £
Fixed assets			
Investments	3	<u>100</u>	<u>100</u>
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	<u>100</u>	<u>100</u>
Shareholder's funds		<u>100</u>	<u>100</u>

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

For the year ending 31 December 2010 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 under section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Anglia Secure Homes (Properties) Limited (registration number 6641139) were approved by the board of directors on **21 JULY** 2011



M J Sidders
Director

Anglia Secure Homes (Properties) Limited

Notes to the accounts

Year ended 31 December 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

2 Directors and employees

The company had no employees during the current year or preceding period, other than directors. None of the directors received any emoluments or other benefits during the current year or preceding period

3 Investments

The company holds 100% of the issued share capital and controls 100% of the voting rights of the undermentioned subsidiary undertaking

Subsidiary undertaking	Principal activity	Class and percentage of share held	Cost and net book value	
			2010 £	2009 £
Anglia Secure Homes (Developments) Limited	Property Trading	Ordinary shares 100%	<u>100</u>	<u>100</u>

The company is registered in England and Wales

4. Called up share capital

	Number	£
Authorised share capital:		
At 31 December 2009 and 31 December 2010	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid:		
At 31 December 2009 and 31 December 2010	<u>100</u>	<u>100</u>

5. Ultimate parent company

At 31 December 2010 the ultimate parent company was Fairview Holdings Limited, a company incorporated in Great Britain. The controlling party was the Fairview Holdings Limited Employee Benefit Trust. The immediate parent is Anglia Secure Homes (South East) Limited, a company incorporated in Great Britain.

The largest and smallest groups of undertakings for which group accounts to 31 December 2010 are drawn up and of which the company is a member is Fairview Holdings Limited. Copies of the group accounts may be obtained from 50 Lancaster Road, Enfield, Middlesex EN2 0BY.