

Company Registration No.6641139

Anglia Secure Homes (Properties) Limited

Report and Financial Statements

Year ended 31 December 2012

THURSDAY



A2BVB4CR

A25

04/07/2013

#210

COMPANIES HOUSE

Anglia Secure Homes (Properties) Limited

Report and financial statements 2012

| Contents | Page |
|------------------------------|-------------|
| Directors' report | 1 |
| Balance sheet | 2 |
| Notes to the accounts | 3 |

Anglia Secure Homes (Properties) Limited

Directors' report

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2012

Business review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding 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

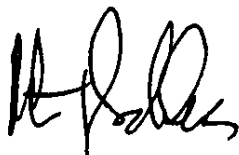
Directors

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



M J Sidders

Secretary

28 JUNE 2013

Registered office

50 Lancaster Road

Enfield

Middlesex

EN2 0BY

Anglia Secure Homes (Properties) Limited

Balance sheet 31 December 2012

| | Note | 2012 £ | 2011 £ |
|-----------------------------|------|------------|------------|
| Fixed assets | | | |
| Investments | 4 | 100 | 100 |
| Net assets | | <u>100</u> | <u>100</u> |
| Capital and reserves | | | |
| Called up share capital | 5 | 100 | 100 |
| Shareholder's funds | | <u>100</u> | <u>100</u> |

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

For the year ending 31 December 2012 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 **28th JUNE** 2013



M J Sidders
Director

Anglia Secure Homes (Properties) Limited

Notes to the accounts

Year ended 31 December 2012

1. Accounting policies

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

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received any income, incurred expenditure or recognised any gains or losses during the current or preceding year

3. Directors and employees

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

4. 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 | |
|--|--------------------|------------------------------------|-------------------------|------------|
| | | | 2012 £ | 2011 |
| Anglia Secure Homes (Developments) Limited | Property Trading | Ordinary shares 100% | <u>100</u> | <u>100</u> |

The company is registered in England and Wales

5. Called up share capital

| | Number | £ |
|--|------------|------------|
| Called up, allotted and fully paid: | | |
| At 31 December 2011 and 31 December 2012 | <u>100</u> | <u>100</u> |

6. Ultimate parent company

At 31 December 2012 the ultimate parent company was Fairview Holdings Limited, a company incorporated in England and Wales. 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 England and Wales.

The largest and smallest groups of undertakings for which group accounts to 31 December 2012 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.