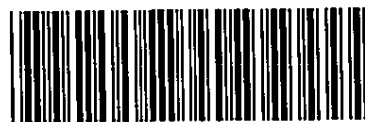


REGISTERED NUMBER: 30733 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 March 2010
for
Nova Holdings (Salisbury) Limited**

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COMPANIES HOUSE

Nova Holdings (Salisbury) Limited (Registered number: 30733)

**Contents of the Financial Statements
for the Year Ended 31 March 2010**

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Nova Holdings (Salisbury) Limited

**Company Information
for the Year Ended 31 March 2010**

DIRECTORS:

P L Murphy
M Slane
P Williams

SECRETARY:

P Williams

REGISTERED OFFICE:

Winston House
First Floor
2 Dollis Park
London
N3 1HF

REGISTERED NUMBER:

30733 (England and Wales)

Nova Holdings (Salisbury) Limited (Registered number 30733)

**Report of the Directors
for the Year Ended 31 March 2010**

The directors present their report with the financial statements of the company for the year ended 31 March 2010

REVIEW OF BUSINESS

The results for the year and financial position of the company are as shown in the annexed financial statements

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2009 to the date of this report

P L Murphy
M Slane
P Williams

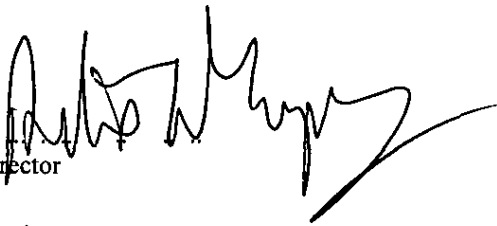
The directors' interests in the shares of the parent company, C&G Properties plc, are disclosed in the accounts of that company

COMPANY'S POLICY ON PAYMENT OF CREDITORS

It is the company's policy to pay suppliers in accordance with the payment terms negotiated with them

ON BEHALF OF THE BOARD:

P L Murphy - Director

A handwritten signature in black ink, appearing to read 'P L Murphy', is written over the printed name.

Date 01/12/2010

Nova Holdings (Salisbury) Limited (Registered number: 30733)

**Balance Sheet
31 March 2010**

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	285,464	285,464
CREDITORS			
Amounts falling due within one year	4	9	9
NET CURRENT ASSETS		<u>285,455</u>	<u>285,455</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>285,455</u>	<u>285,455</u>
CAPITAL AND RESERVES			
Called up share capital	5	199,904	199,904
Profit and loss account	6	85,551	85,551
SHAREHOLDERS' FUNDS	9	<u>285,455</u>	<u>285,455</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on

01/12/2010

and were signed on its behalf

P L Murphy - Director



The notes form part of these financial statements

Nova Holdings (Salisbury) Limited (Registered number: 30733)

**Profit and Loss Account
for the Year Ended 31 March 2010**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 March 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost conventions and are in accordance with applicable accounting standards

The company was dormant throughout the current and previous year

The company has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from the requirement to produce a cashflow statement on the grounds that a consolidated cashflow statement has been included in the accounts of the parent company

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the parent company includes the subsidiary in its published financial statements

2 STAFF COSTS

There were no staff costs for the year ended 31 March 2010 nor for the year ended 31 March 2009

3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Amounts owed by group undertakings	<u>285,464</u>	<u>285,464</u>

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010 £	2009 £
Other creditors	<u>9</u>	<u>9</u>

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2010 £	2009 £
187,410 Ordinary	£1	187,410	187,410
12,494 Preference	£1	<u>12,494</u>	<u>12,494</u>
		<u>199,904</u>	<u>199,904</u>

6 RESERVES

	Profit and loss account £
At 1 April 2009	85,551
Profit for the year	-
At 31 March 2010	<u>85,551</u>

Nova Holdings (Salisbury) Limited (Registered number: 30733)

**Notes to the Financial Statements - continued
for the Year Ended 31 March 2010**

7 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of C&G Properties plc, a company registered in England and Wales. C&G Properties plc is under the control of the director, P L Murphy, by virtue of his beneficial interest in the issued share capital of that company.

8 RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.

9 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2010 £	2009 £
Profit for the financial year	-	-
Opening shareholders' funds	285,455	285,455
Closing shareholders' funds	285,455	285,455