

**Bovis Homes Devon Limited**

**Directors' report and financial statements**

Year ended 31 December 2009

Registered number 321982



## **Directors' report and financial statements**

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## **Directors' report**

The directors present their annual report and the financial statements for the year ended 31 December 2009

### **Business review**

The company did not trade during the year or the prior year. The company was released from the inter group unsecured loan stock on the 17 December 2008

### **Directors and directors' interests**

The directors who held office during the year were as follows

DJ Ritchie

N Cooper

The directors are also directors of the ultimate holding company Bovis Homes Group PLC, and their interests in the capital of group companies are shown in the directors' report of that company

### **Auditors**

For the year ending 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

In accordance with Section 485(1) of the Companies Act 2006 a special resolution resolving that auditors would not be appointed has been passed

By order of the board

  
Secretary

MTD Palmer

### **Registered office**

The Manor House  
North Ash Road  
New Ash Green  
Longfield  
Kent DA3 8HQ

5 March 2010

## **Profit and loss account**

*for the year ended 31 December 2009*

	Note	2009	2008
<b>Turnover</b>		-	-
Cost of sales		-	-
		<hr/>	<hr/>
<b>Gross profit</b>		-	-
Administrative expenses	4	-	(225,000)
		<hr/>	<hr/>
<b>Operating profit</b>		-	225,000
Interest receivable		-	-
Interest payable		-	-
		<hr/>	<hr/>
<b>Profit on ordinary activities before taxation</b>		-	225,000
Tax on profit on ordinary activities		-	-
		<hr/>	<hr/>
<b>Profit for the financial year</b>		-	225,000
		<hr/> <hr/>	<hr/> <hr/>

In both the current and preceding financial years there was no material difference between the historical cost profit and losses and those reported in the profit and loss account

## Balance Sheet

at 31 December 2009

	<i>Note</i>	2009 £	2008 £
<b>Creditors</b> amounts falling due within one year	3	(481)	(481)
<b>Creditors</b> amounts falling due after more than one year	4	-	-
<b>Net liabilities</b>		<u>(481)</u>	<u>(481)</u>
<b>Capital and reserves</b>			
Called up share capital	5	5,000	5,000
Other reserves		10,481	10,481
Profit and loss account	1	(15,962)	(15,962)
		<u>(481)</u>	<u>(481)</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

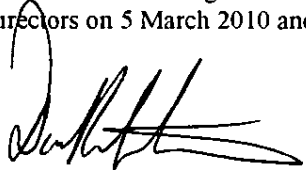
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 5 March 2010 and were signed on its behalf by

DJ Ritchie



N Cooper



*Directors*

## Notes

*(forming part of the financial statements)*

### 1 Profit and loss account

The company has not traded during the financial year and has received no income and incurred no expense. The movement for the prior year is the release of the unsecured loan stock, see note four below. This transaction was an inter group funding transaction and thus, its release, will not be subject to taxation.

### 2 Taxation

The company has capital losses carried forward of £17,451 at 31 December 2009.

### 3 Creditors: amounts falling due within one year

	2009 £	2008 £
Amounts owed to holding company	481	481

### 4 Creditors: amounts falling due after more than one year

	2009 £	2008 £
Unsecured loan stock	-	-

The unsecured loan stock had been subscribed by Bovis Homes Limited and carried no fixed rate or date of redemption. Bovis Homes Limited released the company from its indebtedness on 17 December 2008.

### 5 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
Ordinary shares of £1 each	5,000	5,000
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	5,000	5,000

### 6 Ultimate holding company and parent undertaking of larger group of which the company is a member

The largest group in which the results of the company are consolidated is that headed by Bovis Homes Group PLC incorporated in Great Britain and registered in England and Wales. The consolidated