

Bovis Homes Devon Limited

Directors' report and financial statements

Year ended 31 December 2015

Registered number 321982

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Directors' report and financial statements

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Directors' report

The Directors present their annual report and the unaudited financial statements of the Company for the year ended 31 December 2015 and have taken the small companies exemption not to prepare a strategic report.

Principal Activities

The Company did not trade during the year and as a result no profit and loss account or statement of recognised gains and losses are shown. No future trading is expected. The profit for the financial year after taxation was £nil (2014: £nil). No dividend was paid to the shareholders during the year (2014: £nil)

Directors and directors' interests

The Directors who held office during the year were as follows:

D J Ritchie

E Sibley (Appointed 16th April 2015)

J S Hill (Resigned 6th March 2015)

D J Ritchie, E Sibley and J S Hill were also directors of the ultimate holding company, Bovis Homes Group PLC, during the period. Their interests in the capital of group companies are shown in the directors' report of that company.

Small company provisions

This report has been prepared in accordance with the special provisions of section 415A of the Companies Act 2006 relating to small companies.

Auditors

For the year ending 31 December 2015, the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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


M T D Palmer
Secretary

20th September 2016

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

Balance Sheet

at 31 December 2015

	<i>Note</i>	2015 £	2014 £
Creditors: amounts falling due within one year	5	(481)	(481)
Net Liabilities		(481)	(481)
Capital and reserves			
Called up share capital	6	5,000	5,000
Other reserves		10,481	10,481
Profit and loss account		(15,962)	(15,962)
Equity Shareholders Deficit		(481)	(481)

For the year ending 31 December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

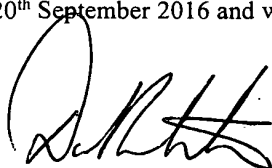
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

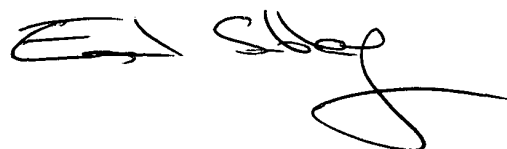
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 20th September 2016 and were signed on its behalf by:

D J Ritchie
Director



E Sibley
Director



Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been used consistently throughout the current and prior year.

General information

The Company is incorporated in the United Kingdom and is a private company. The Company is limited by shares. The Company is registered in England and Wales and its registered office is noted on page 1.

Basis of accounting

The financial statements have been prepared on a going concern basis, under the historical cost convention, and in accordance with applicable law and Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council. As the Company is dormant it qualifies for, and has taken advantage of, the transitional relief in FRS 102 to retain its accounting policies for reported assets, liabilities and equity until there is any change in those balances or the Company undertakes any new transactions. The Company had no transactions during the year and has made neither a profit nor a loss and therefore no profit and loss account has been prepared.

Going concern

On the basis of their assessment of the Company's financial position, and of responses to enquires made, the Directors are of the view that the Company will be able to remain in existence for a period of at least 12 months from the date of approval of these financial statements. Accordingly the financial statements have been prepared on a going concern basis.

2 Employee numbers and Directors remuneration

The Company did not employ any persons during the year (2014: none).

Directors' remuneration and benefits paid by the Company in the year amounted to £nil (2014: £nil).

3 Profit and loss account

The company has not traded during the financial year and has received no income and incurred no expense. Consequently, during the year the company has made neither profit nor loss.

4 Taxation

The company has capital losses carried forward of £17,451 at 31 December 2015.

5 Creditors: amounts falling due within one year

	2015 £	2014 £
Amounts owed to holding company	481	481

6 Called up share capital

	2015	2014
	£	£
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	5,000	5,000

7 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 accounts of this group are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ.