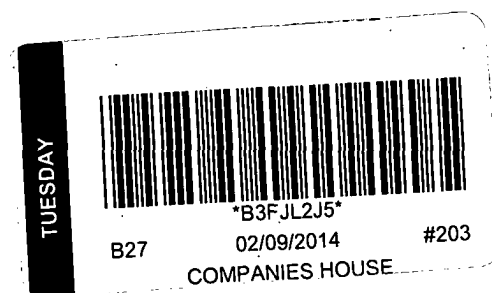


Bovis Homes Devon Limited

Directors' report and financial statements

Year ended 31 December 2013

Registered number 321982



Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2013.

Business review

The company did not trade during the year or the prior year.

Directors and directors' interests

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

D J Ritchie

J S Hill

D J Ritchie 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.

Auditors

For the year ending 31 December 2013, 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 

M.T.D. Palmer

Registered office

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

| September 2014

Balance Sheet

at 31 December 2013

	Note	2013 £	2012 £
Creditors: amounts falling due within one year	3	(481)	(481)
Net Liabilities		<u>(481)</u>	<u>(481)</u>
Capital and reserves			
Called up share capital	5	5,000	5,000
Other reserves	4	10,481	10,481
Profit and loss account	1	(15,962)	(15,962)
Equity Shareholders Deficit		<u>(481)</u>	<u>(481)</u>

For the year ending 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

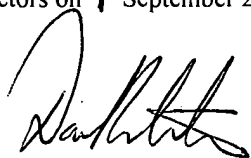
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

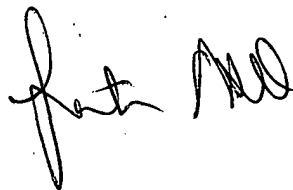
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 1 September 2014 and were signed on its behalf by:

D J Ritchie



J S Hill



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. Consequently, during the year the company has made neither profit nor loss.

2 Taxation

The company has capital losses carried forward of £17,451 at 31 December 2013.

3 Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to holding company	481	481

4 Other Reserves

	2013 £	2012 £
Other	10,481	10,481

5 Called up share capital

	2013 £	2012 £
<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 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.