
ST ANDREWS HOMES LIMITED (359470)

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 26 FEBRUARY 2009

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ST ANDREWS HOMES LIMITED (359470)

COMPANY INFORMATION

Directors	SC Barratt CCB Rogers
Company secretary	DC Lowry
Company number	359470
Registered office	Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable Bedfordshire LU5 5XE
Accountants	Ernst & Young LLP 400 Capability Green Luton Bedfordshire LU1 3LU

ST ANDREWS HOMES LIMITED (359470)

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 26 FEBRUARY 2009**

The directors present their report and the financial statements for the period ended 26 February 2009.

Principal activities

The Company sold its operations on 25 January 2007 and has not traded since that date.

Directors

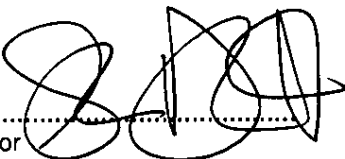
The directors who served during the period were:

SC Barratt
CCB Rogers

Qualifying third party indemnity provisions

A qualifying indemnity provision (as defined in Section 236 (1) of the Companies Act 2006) is in force for the benefit of the directors.

This report was approved by the board and signed on its behalf.

.....
Director 

Date: 17/12/09

ST ANDREWS HOMES LIMITED (359470)

**STATEMENT OF DIRECTORS' RESPONSIBILITIES
FOR THE PERIOD ENDED 26 FEBRUARY 2009**

The directors are responsible for preparing the Annual report and the financial statements and other information included in Annual reports in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements and other information included in Annual reports for each financial year. Under that law the directors have elected to prepare the financial statements and other information included in Annual reports in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements and other information included in Annual reports are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements and other information included in Annual reports, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements and other information included in Annual reports;
- prepare the financial statements and other information included in Annual reports on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements and other information included in Annual reports comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ST ANDREWS HOMES LIMITED (359470)

**BALANCE SHEET
AS AT 26 FEBRUARY 2009**

		26 February 2009	28 February 2008
	Note	£	£
FIXED ASSETS			
Fixed asset investments	2	2	2
CURRENT ASSETS			
Debtors	3	234,098	234,098
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>234,100</u>	<u>234,100</u>
CAPITAL AND RESERVES			
Called up share capital	4	307,133	307,133
Profit and loss account		<u>(73,033)</u>	<u>(73,033)</u>
SHAREHOLDERS' FUNDS		<u>234,100</u>	<u>234,100</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

For the period ended 26 February 2009 the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.


Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
Director

Date: 17/12/2009

The notes on pages 4 to 5 form part of these financial statements.

ST ANDREWS HOMES LIMITED (359470)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 26 FEBRUARY 2009**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The Company is itself a subsidiary company and is exempt from the requirement to prepare group accounts by virtue of section 228 of the Companies Act 1985. These financial statements therefore present information about the Company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	Investment in subsidiary undertaking £
Cost	
At 29 February 2008 and 26 February 2009	<u>2</u>

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
St. Martins Care Homes Investments Limited	Ordinary	100%

3. DEBTORS

	26 February 2009 £	28 February 2008 £
Amounts owed by group undertakings	<u>234,098</u>	<u>234,098</u>

ST ANDREWS HOMES LIMITED (359470)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 26 FEBRUARY 2009**

4. SHARE CAPITAL

	26 February 2009 £	28 February 2008 £
Authorised		
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid		
307,133 Ordinary shares of £1 each	<u>307,133</u>	<u>307,133</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Hotel Company Limited registered in England and Wales and the ultimate parent undertaking is Whitbread PLC.

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales. Copies of its accounts can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire, LU5 5XE.

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC, registered in England and Wales. Copies of its accounts can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire, LU5 5XE.