ST ANDREWS HOMES LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 4 MARCH 2010

SATURDAY

A18 27/11/2010 COMPANIES HOUSE

ST ANDREWS HOMES LIMITED **REGISTERED NUMBER: 359470**

DORMANT COMPANY BALANCE SHEET **AS AT 4 MARCH 2010**

		4 March 2010	26 February 2009
	Note	£	£
FIXED ASSETS			
Fixed asset investments	1	2	2
CURRENT ASSETS			
Debtors	2	234,098	234,098
TOTAL ASSETS LESS CURRENT LIABILITIES		234,100	234,100
CAPITAL AND RESERVES			
Called up share capital	3	307,133	307,133
Profit and loss account		(73,033)	(73,033)
SHAREHOLDERS' FUNDS		234,100	234,100

For the year ended 4 March 2010 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the Board of Directors and were signed on

its behalf by

S Barratt Director

25 NOVEMBER 2010.

ST ANDREWS HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 4 MARCH 2010

1 FIXED ASSET INVESTMENTS

Investment in subsidiary undertaking

Cost or valuation

At 27 February 2009 and 4 March 2010

2

26 February

4 March

Subsidiary undertakings

The following were subsidiary undertakings of the company

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

2 DEBTORS

14

	4 March	26 February
	2010	2009
	3	£
Amounts owed by group undertakings	234,098	234,098
		

3 SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and fully paid		
307,133 Ordinary shares of £1 each	307,133	307,133

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Hotel Company Limited and the ultimate parent undertaking is Whitbread PLC, both companies are incorporated in the United Kingdom

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, a company incorporated in the United Kingdom. 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. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE.