

H Newbury & Son (Builders) Limited

Directors' report and financial statements

Year ended 31 December 1994

Registered number 413864



H Newbury & Son (Builders) Limited

Directors' report and financial statements

<i>Contents</i>	<i>Page</i>
Directors' report	1
Balance sheet	2
Notes	3

H Newbury & Son (Builders) Limited

Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 1994.

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:

PL Warner (Chairman)
JB Abbott
P Ashton
RN Walford

The chairman is also a director of The Peninsular & Oriental Steam Navigation Company and his interests in the capital of group companies are shown in the directors' report of that company. The other directors are also directors of the holding company, Bovis Homes Limited, and their interests in the capital of group companies are shown in the directors' report of that company.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that auditors would not be appointed was passed at the Annual General Meeting in 1986.

By order of the board


KR Parsons
Secretary

Bovis House
Lansdown Road
Cheltenham
Gloucestershire
GL50 2JA

23 January 1995

H Newbury & Son (Builders) Limited

Balance sheet
at 31 December 1994

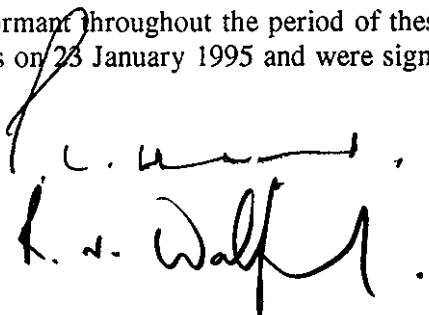
	Note	1994 £	1993 £
Current assets			
Debtors - amount due from holding company		<u>1,200</u>	<u>1,200</u>
Capital and reserves			
Called up share capital	2	<u>1,200</u>	<u>1,200</u>

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 23 January 1995 and were signed on its behalf by:

PL Warner

RN Walford

Directors

Handwritten signatures of PL Warner and RN Walford. The signature of PL Warner is written above the signature of RN Walford.

H Newbury & Son (Builders) Limited

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 Called up share capital

	1994 £	1993 £
<i>Authorised</i>		
Ordinary shares of £1 each	<u>1,200</u>	<u>1,200</u>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	<u>1,200</u>	<u>1,200</u>

3 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 The Peninsular and Oriental Steam Navigation Company 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 CF4 3UZ.