

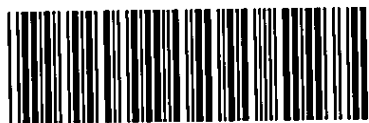
## **Bovis Homes BVC Limited**

### **Directors' report and financial statements**

Year ended 31 December 2008

Registered number 739983

TUESDAY



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27/10/2009

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COMPANIES HOUSE

## **Directors' report and financial statements**

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## **Directors' report**

The directors present their annual report and the financial statements for the year ended 31 December 2008.

### **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:

MR Harris (Resigned 2 July 2008)

DJ Ritchie

AN Other Director (Appointed 2 July 2008)

The directors are also directors of the ultimate holding company, Bovis Homes Group PLC, and their interests in the capital of group companies are shown in the directors' report of that company.

### **Auditors**

For the year ended 31 December 2008, the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that auditors would not be appointed has been passed.

By order of the board

  
Secretary

MTD Palmer

### **Registered office**

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

6 March 2009

## Balance sheet

at 31 December 2008

	<i>Note</i>	<b>2008</b> £	2007 £
<b>Current assets</b>			
Debtors - amount due from holding company		<b>12,000</b>	12,000
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	<b>12,000</b>	12,000
		<hr/>	<hr/>

For the year ended 31 December 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

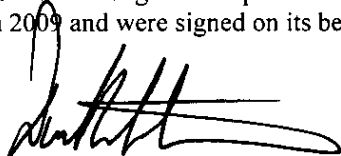
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221;
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 6 March 2009 and were signed on its behalf by:

**DJ Ritchie**



**N Cooper**



*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 a profit nor loss.

### 2 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
Ordinary shares of £1 each	6,000	6,000
5% preference shares of £1 each	6,000	6,000
	<hr/> 12,000 <hr/>	<hr/> 12,000 <hr/>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	6,000	6,000
5% preference shares of £1 each	6,000	6,000
	<hr/> 12,000 <hr/>	<hr/> 12,000 <hr/>

### 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 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.