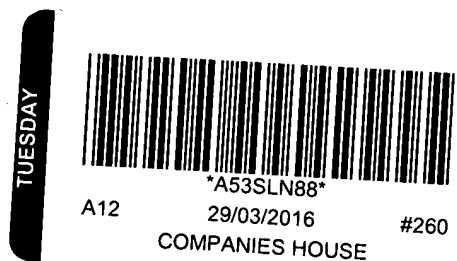


**HAREDON DEVELOPMENTS
LIMITED**

Directors' report and
financial statements

Registered number 00759754
30 June 2015



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Company information

The board of directors	S P Allanson J L Harrison
Company Secretary	S P Allanson
Registered office	6 Europa Court Sheffield Business Park Sheffield S9 1XE
Company registration number	00759754

Directors' report

The directors present their annual report and unaudited financial statements of the company for the year ended 30 June 2015. The company is dormant and has not traded during the year.


Directors

The directors who served during the year are listed below:

A C Martin (resigned 31 July 2015)

S P Allanson and J L Harrison were appointed as directors 31 July 2015.

These financial statements were approved by the board of directors on 24 March 2016 and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'S P Allanson', with a long horizontal flourish extending to the right.

S P Allanson
Director

Statement of financial position

As at 30 June 2015

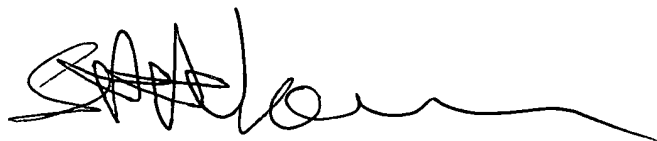
	Notes	2015 £	2014 £
Current assets			
Trade and other receivables	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Equity			
Ordinary shares	3	100	100
Total equity		<u>100</u>	<u>100</u>

For the year ending 30 June 2015 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 24 March 2016 and signed on their behalf by:



S P Allanson
 Director

The notes on page 4 form part of these financial statements.

Company registration number: 00759754

Notes to the financial statements

1 Accounting policies

Haredon Developments Limited ("Company") is a company incorporated in the United Kingdom.

Statement of compliance

The Company's financial statements have been prepared and approved by the Directors in accordance with International Financial Reporting Standards as adopted by the EU (IFRS).

2 Trade and other receivables

	2015 £	2014 £
Amounts owed by fellow group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Called up share capital

	2015 No.	£	2014 No.	£
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	100	100	100	100
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4 Ultimate parent undertaking and parent undertaking of larger group of which the Company is a member

The Company is a wholly owned subsidiary of Gleeson Properties Limited (registered in England and Wales).

The ultimate parent company is MJ Gleeson plc. The consolidated financial statements of this group may be obtained from the Company Secretary, 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE.