

**HAREDON DEVELOPMENTS
LIMITED**

Directors' report and
financial statements

Registered number 00759754
30 June 2018



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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 2018. The Company is dormant and has not traded during the year.

Directors

The directors who served during the year are listed below:

J L Harrison
S P Allanson

These financial statements were approved by the board of directors on 30 November 2018 and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'S P Allanson', with a stylized flourish at the end.

S P Allanson
Director

Statement of financial position

As at 30 June 2018

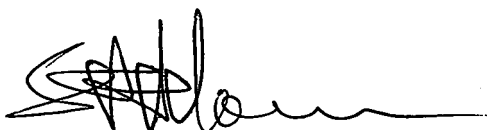
	Notes	2018 £	2017 £
Current assets			
Trade and other receivables	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Equity			
Ordinary shares	3	100	100
Retained earnings		-	-
Total equity		<u>100</u>	<u>100</u>

For the year ending 30 June 2018 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 30 November 2018 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 and domiciled 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

	2018 £	2017 £
Amounts owed by fellow group undertakings	100	100
	<u>100</u>	<u>100</u>

The directors consider that the carrying amount of trade and other receivables approximates their fair value.

3 Called up share capital

	2018		2017	
	No.	£	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.