

**Company Number: 00811050**

**BARRATT SUTTON COLDFIELD LIMITED**

**REPORT AND UNAUDITED FINANCIAL  
STATEMENTS FOR THE FINANCIAL  
YEAR ENDED 30 JUNE 2018**



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**BARRATT SUTTON COLDFIELD LIMITED**

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YEAR ENDED 30 JUNE 2018**

**Company information**

**Directors**

M J Bentley  
A Farr  
B W Rooney

**Company Secretary**

Barratt Corporate Secretarial Services Limited

**Registered Office**

Barratt House  
Cartwright Way  
Forest Business Park  
Bardon Hill  
Coalville  
Leicestershire  
LE67 1UF

# **BARRATT SUTTON COLDFIELD LIMITED**

## **DIRECTORS' REPORT**

The Directors present their annual report and the unaudited financial statements for the year ended 30 June 2018.

### **Business review**

The Company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the preceding financial year. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

### **Directors**

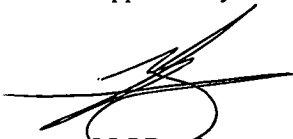
The Directors who served during the year and up to the date of signing were as follows:

M J Bentley  
A Farr  
B W Rooney

### **Directors' indemnities**

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and Company Secretary of all Group companies, including Barratt Sutton Coldfield Limited, against all liability arising in respect of any act or omission in their duties. This is a qualifying indemnity provision for the purposes of Section 234 of the Companies Act 2006.

Approved by the Board of Directors and signed on their behalf by:



**M J Bentley**  
Director

4 February 2019

**BARRATT SUTTON COLDFIELD LIMITED****BALANCE SHEET AS AT 30 JUNE 2018**

		2018	2017
	Notes	£'000	£'000
<b>Current assets</b>			
Debtors	3	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	4	-	-
Profit and loss account	5	1	1
<b>Shareholder's funds</b>	6	<u>1</u>	<u>1</u>

The accompanying notes are an integral part of these financial statements.

The Company did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 30 June 2018 and the preceding financial year the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements of Barratt Sutton Coldfield Limited, registered number 00811050, were approved and authorised for issue by the Board of Directors on 4 February 2019.

Signed on behalf of the Board of Directors:



**M J Bentley**  
Director

4 February 2019

**BARRATT SUTTON COLDFIELD LIMITED****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018****1. Accounting policies****Basis of preparation**

These financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year and preceding year, are detailed below.

**Cash flow statement**

The Company is a wholly owned subsidiary of BDW Trading Ltd and the cash flows of the Company are included in the consolidated cash flow statement of the ultimate parent company, Barratt Developments PLC. Consequently, the Company is exempt under the terms of Financial Reporting Standard No.1 (revised) from publishing a cash flow statement.

**Transactions with related parties**

The Company has taken advantage of the exemption permitted by Financial Reporting Standard No.8 'Related Party Disclosures' and has not disclosed intra-group transactions with other companies that are wholly owned by the Group.

**2. Information regarding Directors and employees**

The company had no employees during the current or the preceding year.

The Directors received no remuneration for services to the Company during the current or the preceding financial year.

**3. Debtors**

	2018	2017
	£'000	£'000
Amounts due from Group undertakings	1	1
	<u>1</u>	<u>1</u>

Amounts due from Group undertakings are unsecured, interest free and repayable on demand.

**4. Called up share capital**

	2018	2017
	£	£
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	100	100
2 deferred ordinary shares of £1 each	2	2
	<u>102</u>	<u>102</u>

**BARRATT SUTTON COLDFIELD LIMITED****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018****5. Profit and loss account**

	<b>Profit and loss account £'000</b>
At 1 July 2017	1
Dividends	-
	<hr/>
<b>At 30 June 2018</b>	<b>1</b>
	<hr/> <hr/>

**6. Reconciliation of movements in shareholder's funds**

	<b>2018</b>	<b>2017</b>
	<b>£'000</b>	<b>£'000</b>
Opening shareholder's funds	<u>1</u>	<u>1</u>
Closing shareholder's funds	<u><b>1</b></u>	<u><b>1</b></u>

**7. Subsidiary Undertaking**

Name	Class of Shares	Holding
Francis (Springmeadows) Limited	Ordinary	100%

The entity listed above is a subsidiary of the Company and is incorporated in England and Wales. The registered office of the Company's subsidiary is Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

**8. Immediate and ultimate parent company and controlling party**

The Directors regard Barratt Developments PLC, a company registered in England and Wales, as the ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group of undertakings to consolidate these financial statements at 30 June 2018. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

The immediate parent company is Barratt West Midlands Limited, a company registered in England and Wales.