

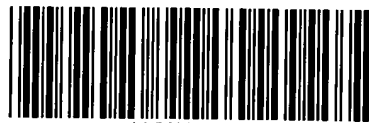
Enhance Interiors Limited

Registered number: 00892823

Annual report and unaudited financial statements

Year ended 30 June 2015

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Enhance Interiors Limited

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Enhance Interiors Limited

Directors and advisers

Directors

AJ Duxbury
KA Corbett

Secretary

Galliford Try Secretariat Services Limited

Registered office

Cowley Business Park
Cowley
Uxbridge
Middlesex
UB8 2AL

Enhance Interiors Limited

Directors' report for the year ended 30 June 2015

The directors submit the annual report and the unaudited financial statements of Enhance Interiors Limited ("the Company") for the year ended 30 June 2015.

Principal activities

The principal activity of the Company is in property development.

Review of business and future developments

The Company did not trade during the year. The directors expect this to continue in the future.

Results and dividends

The Company did not trade during the year or the preceding year and made neither a profit nor a loss. Therefore no profit and loss account has been presented.

The directors do not recommend the payment of a dividend. (2014: £nil)

Directors

The current directors of the Company are set out on page 1, all of whom served throughout the year and up to the date of signing the financial statements.

Following shareholder approval, the Company has provided an indemnity for its directors and the Company secretary, which is a qualifying third party indemnity provision for the purposes of the Companies Act 2006.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006.

They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Enhance Interiors Limited

Directors' report for the year ended 30 June 2015 (continued)

The report of the directors was approved by the board on **29** January 2016 and signed on its behalf by:

Galliford Try Secretariat Services Limited
Company Secretary

For and on behalf of
A.S. White
Galliford Try Secretariat Services Limited

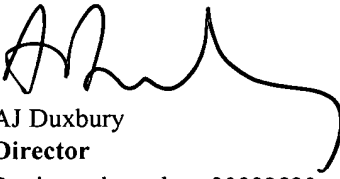
Enhance Interiors Limited

Balance sheet as at 30 June 2015

	<i>Note</i>	2015 £	2014 £
Current assets			
Cash at bank and in hand		100	100
Net assets		100	100
Capital			
Called up share capital	3	100	100
Total shareholders' funds		100	100

- (a) For the year ended 30 June 2015 the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledges their responsibility for:
- (i) ensuring the company keeps accounting records which comply with the requirements of sections 386 and 388 of the Companies Act 2006; and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 4 to 5 were approved by the Board on 29 January 2016 and signed on its behalf by:


AJ Duxbury
Director
Registered number: 00892823

Enhance Interiors Limited

Notes to the financial statements for the year ended 30 June 2015

1 Principal accounting policies

Basis of accounting

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 and applicable Accounting Standards in the United Kingdom. The accounting policies have been consistently applied throughout the year.

Cash flow statement and related party disclosure

The company is a wholly owned subsidiary of a group headed by Galliford Try plc and is included in the consolidated financial statements of that company, which are publicly available. Consequently, the Company has taken advantage of the exemption within FRS 1 'Cash flow statements (revised 1996)' from preparing a cash flow statement. The company is also exempt under the terms of FRS 8 from disclosing related-party transactions with entities that are part of the Galliford Try plc group.

2 Directors' emoluments

The directors received no remuneration in respect of their services to the company in the current or preceding period.

3 Called up share capital

	2015	2014
	£	£
Allotted and fully paid		
100 (2014: 100) ordinary shares of £1 each	100	100

4 Ultimate parent undertaking and controlling party

The immediate parent undertaking is Linden Limited, which is registered in England and Wales. The ultimate parent undertaking and controlling party is Galliford Try plc, which is registered in England and Wales. This is the only company that consolidates this company's accounts. Copies of the consolidated group financial statements of Galliford Try plc are publicly available from Galliford Try plc, Cowley Business Park, High Street, Cowley, Uxbridge, Middlesex, UB8 2AL.