

1002780

Knolgreen Homes Limited

Report and Financial Statements

Year Ended

31 May 2008



BDO

BDO Stoy Hayward
Chartered Accountants

Knolgreen Homes Limited

**Annual report and financial statements
for the year ended 31 May 2008**

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Directors

M F Connolly
M A Callanan

Secretary and registered office

K A Watts
Manor Farm Court, Lower Sundon, Bedfordshire, LU3 3NZ

Company number

1002780

Auditors

BDO Stoy Hayward LLP, 85 Great North Road, Hatfield, Hertfordshire, AL9 5BS.

Knolgreen Homes Limited

Report of the directors for the year ended 31 May 2008

The directors present their report together with the unaudited financial statements for the year ended 31 May 2008.

Results and dividends

The company did not trade in the current or prior year and accordingly no profit and loss account is attached.

Directors

The directors of the company during the year were:

M F Connolly
M A Callanan

Signed on behalf of the Board



K A Watts
Company Secretary

Date 1st December 2008

Knolgreen Homes Limited

Profit and loss account for the year ended
31 May and Balance Sheet at 31 May 2008

Balance sheet for the year ended 31 May 2008

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet

	Note	2008 £	2007 £
Current assets			
Debtors		100	100
		<hr/>	<hr/>
		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	1	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

Pursuant to the Companies Act 1985 (Audit Exceptions) (Amendment) Regulation 2000 (S1200 no. 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the act") for the financial year ending 31 May 2008;
- (b) the members have not required the company to obtain an audit if its financial statements for the financial year ended 31 May 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) the directors acknowledge their responsibilities for;
 - i. ensuring the company keeps accounting records which comply with section 221 of the Act; 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, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board of directors and authorised for issue on: 1st December 2008



M A Callanan
Director

Knolgreen Homes Limited

Notes forming part of the financial statements
for the year ended 31 May 2008

1 Share capital

	Authorised			
	2008	2007	2008	2007
	Number	Number	£	£
100 ordinary shares of £1 each	100	100	100	100
	Allotted, called up and fully paid			
	2008	2007	2008	2007
	Number	Number	£	£
Ordinary share capital	100	100	100	100

2 Parent company

The immediate parent company is Connolly Holdings Plc, a company registered in England

The ultimate parent entity is The Kathleen and Michael Connolly Foundation (UK) Limited, a charity registered in England. Consolidated accounts for this entity may be obtained from Companies House

The directors consider Michael Connolly to be the ultimate controlling party