

# **Knolgreen Homes Limited**

Report and Financial Statements

Year Ended

31 May 2009

Company number 1002780

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# **Knolgreen Homes Limited**

**Annual report and financial statements  
for the year ended 31 May 2009**

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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

# Knolgreen Homes Limited

## Report of the directors for the year ended 31 May 2009

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The directors present their report together with the unaudited financial statements for the year ended 31 May 2009.

### 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

By order of the Board



Company Secretary

Date 24th November 2009.

# Knolgreen Homes Limited

## Balance Sheet at 31 May 2009

Company number 1002780

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors		100	100
		<hr/>	<hr/>
		100	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		<hr/>	<hr/>
<b>Shareholders' funds</b>		100	100
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 May 2009 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 financials statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on: 24th November 2009.



**M A Callanan**  
Director

The notes on page 3 form part of these financial statements

# Knolgreen Homes Limited

Notes forming part of the financial statements  
for the year ended 31 May 2009

## 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

## 2 Share capital

	Authorised			
	2009 Number	2008 Number	2009 £	2008 £
100 ordinary shares of £1 each	100	100	100	100
	Allotted, called up and fully paid			
	2009 Number	2008 Number	2009 £	2008 £
Ordinary share capital	100	100	100	100

## 3 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