

Knolgreen Homes Limited

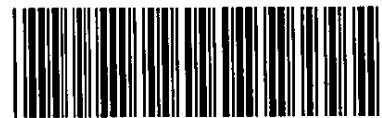
Report and Financial Statements

Year Ended

31 May 2010

Company number 1002780

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Knolgreen Homes Limited

**Annual report and financial statements
for the year ended 31 May 2010**

Contents

Page

1	Report of the directors
2	Balance sheet
3	Notes forming part of the financial statements

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 2010

The directors present their report together with the unaudited financial statements for the year ended 31 May 2010

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

On behalf of the Board

A handwritten signature in black ink, appearing to be 'M A Callanan', with a long horizontal line extending to the right.

M A Callanan
Director

Knolgreen Homes Limited

Balance Sheet at 31 May 2010

Company number 1002780

	Note	2010 £	2009 £
Current assets			
Debtors		100	100
		<hr/>	<hr/>
		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	100	100
		<hr/>	<hr/>
Shareholders' funds		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 2010 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 financial 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 30th November 2010



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 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Share capital

	2010 Number	Authorised 2009 Number	2010 £	2009 £
100 ordinary shares of £1 each	100	100	100	100
	2010 Number	Allotted, called up and fully paid 2009 Number	2010 £	2009 £
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