

**TIMBERFORM BUILDING SYSTEMS LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**31<sup>st</sup> OCTOBER 2015**



**TIMBERFORM BUILDING SYSTEMS LIMITED**

**REPORT OF THE DIRECTORS**

The Directors have pleasure in submitting their Report and Balance Sheet for the year ended 31<sup>st</sup> October 2015.

**Business Review**

The Company did not trade during the year and it is not intended that it should do so in the future.

**Directors**

The Directors during the year were:

Mr P J Bergin  
Mr S Stone  
Mr N C Tinker

**Auditors**

In accordance with the provisions of Section 480 of the Companies Act 2006 no Auditors are appointed by the Company.

By Order of the Board



K M Maguire  
Secretary

Crest House  
Pycroft Road  
Chertsey  
Surrey KT16 9GN

16<sup>th</sup> March 2016

**TIMBERFORM BUILDING SYSTEMS LIMITED**

**BALANCE SHEET AT 31<sup>st</sup> OCTOBER 2015**

	<u>2015</u> £	<u>2014</u> £
<u>Current assets</u>		
Debtors - amount due from parent undertaking	100	100
<u>Capital and reserves</u>		
Called up share capital		
Authorised		
5,000 ordinary shares of £1 each	5,000	5,000
Called up, allotted and fully paid		
74 ordinary shares of £1 each	74	74
Capital redemption reserve	26	26
	100	100

The annual accounts have not been audited because the Company is entitled to exemption under Section 480 of the Companies Act 2006 for the year ended 31<sup>st</sup> October 2015.

The Directors;

- confirm members have not required the Company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006, and
- acknowledge their responsibility for ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006.

The Directors also acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit or loss for the financial year in accordance with Section 393 and 394, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors and signed on its behalf on 16<sup>th</sup> March 2016 by:



**P J Bergin**  
Director

**NOTES TO THE ACCOUNTS**

1. Accounting Policy - Basis of Accounting  
The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.
2. Profit and Loss Account  
The Company did not trade during the year and consequently no profit and loss account has been prepared.
3. Parent Company and Ultimate Controlling Party  
The immediate parent company is Crest Nicholson plc, which is incorporated in Great Britain and registered in England and Wales.

The ultimate parent company is Crest Nicholson Holdings plc, the largest higher group of undertakings for which group accounts are drawn up, which is incorporated in Great Britain and registered in England and Wales. Crest Nicholson Holdings plc is the highest group entity in which the results of the group are consolidated. The smallest group in which they are consolidated is that headed by Crest Nicholson Plc. Copies of Crest Nicholson Holdings plc Group accounts can be obtained from the Company's registered office which is shown in the Directors' Report.