

TIMBERFORM BUILDING SYSTEMS LIMITED

Company Number: 1326368

Registered Office: Crest House, Pycroft Road, Chertsey, Surrey KT16 9GN

BALANCE SHEET AS AT 31 OCTOBER 2019

	<u>2019</u> £	<u>2018</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
	<u>100</u>	<u>100</u>

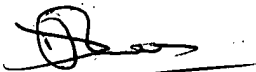
The Company did not trade during the year and it is not intended that it should do so in the future.

For the year ending 31 October 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors and signed on its behalf on 22 July 2020 by



D Cooper
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.

In accordance with UK GAAP, as a dormant company, the Company has elected to retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances or the company undertakes any new transactions.

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 accounts can be obtained from the Company's registered office.

