

E.F.G.H. Nominees Limited

**Directors' report and financial
statements**

Registered number 2002522

31 December 2009

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Directors' report

The directors present their annual report and financial statements for the year ended 31 December 2009

Principal activities, business review and dividend

The company has been dormant, as defined in section 1169 of the Companies act 2006, throughout the year and the preceding year. The directors do not recommend the payment of a dividend. It is anticipated the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the company.

Directors

The directors who held office during the year and to the date of this report were as follows

M H Killoran
GN Francis
MP Farley (Appointed 1 January 2010)
J Fairburn (Appointed 1 January 2010)
D G Bryant (Resigned 31 December 2009)

Auditors

Under Section 480 of the Companies Act 2006 the company is exempt from the requirement to appoint auditors

By order of the board



TL Davison
Secretary

Persimmon House
Fulford
YORK
YO19 4FE

15 April 2010

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 December 2009

	<i>Note</i>	2009 £	2008 £
Current assets			
Debtors	3	2	2
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	4	2	2
		<u> </u>	<u> </u>

The company has not traded during the current or preceeding year and therefore generated no income and incurred expenditure. No profit and loss account has therefore been prepared.

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for ensuring the company keeps accounting records and prepares accounts which the Companies Act 2006,

These financial statements were approved by the board of directors on 15 April 2010 and were signed on its behalf by



GN Francis
Director

Notes

(forming part of the financial statements)

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit or a loss.

2 Remuneration of directors

None of the directors received any remuneration from the company during the year (2008: £nil).

3 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

All debtors are due within one year.

4 Called up share capital

	2009 £	2008 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

5 Related party disclosures

The company is controlled by Persimmon plc, its ultimate parent company.

Notes *(continued)*

6 Ultimate parent company

The company is a wholly owned subsidiary undertaking of E F G H Limited, a company incorporated in England and Wales

The largest group in which the results of the company are consolidated is that headed by Persimmon plc

The consolidated financial statements of Persimmon plc are available to the public and may be obtained from

The Company Secretary
Persimmon plc
Persimmon House
Fulford
YORK
YO19 4FE