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**BURLINGTON HOMES LIMITED**

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**ANNUAL REPORTS AND AUDITED ACCOUNTS  
FOR THE YEAR ENDED  
31 MARCH 2009**

WEDNESDAY



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# BURLINGTON HOMES LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009

The directors present their annual report with the audited accounts of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	31/3/09	1/4/08
P H R J Newbold	-	-
G R W J Newbold	-	-

Their share interests in the ultimate parent company St Ledger Investments Limited, are shown in the report and accounts of that company.

### Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

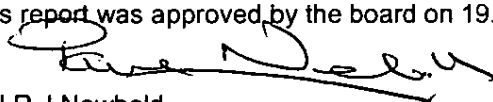
In so far as each of the directors is aware:

- there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

### Principal Activities

The principal activity of the company during the year was that of a non-trading entity.

This report was approved by the board on 19.10 2009 and signed on its behalf.

  
P H R J Newbold  
Director

# Nexia Smith & Williamson

## **Independent auditors' report to the shareholders of Burlington Homes Limited**

We have audited the accounts of Burlington Homes Limited for the year ended 31 March 2009 which comprise the profit and loss account, the balance sheet and related notes. These accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008), under the accounting policies set out there in.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

The directors' responsibilities for preparing the accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) are set out in the Statement of Directors' Responsibilities.

Our responsibility is to audit the accounts in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the accounts give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We also report to you whether in our opinion the information given in the Directors' Report is consistent with the accounts.

In addition we report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

### **Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts.

# Nexia Smith & Williamson

Independent auditors' report to the shareholders of St Ledger Properties Limited (continued)

## Opinion

In our opinion:

- the accounts give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at March 2009 and of its results for the year then ended;
- the accounts have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the accounts.

*Nexia Smith & Williamson LLP*

**Nexia Smith & Williamson LLP**

Chartered Accountants

Registered Auditors

Bristol

**BURLINGTON HOMES LIMITED**

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**PROFIT AND LOSS ACCOUNT**  
**Year ended 31 March 2009**

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	<b>Note</b>	<b>2009</b> <b>£</b>	<b>2008</b> <b>£</b>
Write off amounts payable from group companies		-	<b>(490,278)</b>
<b>OPERATING LOSS</b>	<b>2</b>	-	<b>(490,278)</b>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-	<b>(490,278)</b>
<b>TAXATION ON LOSS ON ORDINARY ACTIVITIES</b>		-	-
<b>LOSS ON ACTIVITIES AFTER TAXATION</b>		-	<b>(490,278)</b>
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**BURLINGTON HOMES LIMITED**

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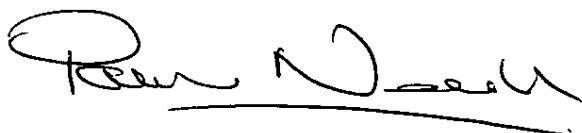
**BALANCE SHEET**  
**As at 31 March 2009**

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	<b>Note</b>	<b>2009 £</b>	<b>2008 £</b>
<b>CURRENT ASSETS</b>			
Amounts owed by group undertakings	3	-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>-</u>	<u>-</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,500	1,500
Profit and loss account	5	(1,500)	(1,500)
		<u>-</u>	<u>-</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008).

The financial statements were approved by the board on 19.10 2009 and signed on its behalf.



P H R J Newbold

Director

# BURLINGTON HOMES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS For the year ended 31 March 2009

### 1. ACCOUNTING POLICIES

The financial statements are been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008).

### 2. PARENT COMPANY

The company's parent company is St Ledger Investments Limited, a company incorporated in Great Britain.

The parent company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

### 3. DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	-	-

### 4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
<b>Authorised</b>		
10,000 Ordinary shares of £1.00 each	10,000	10,000
<b>Allotted, called up and fully paid</b>		
1,500 Ordinary shares of £1.00 each	1,500	1,500

### 5. PROFIT AND LOSS ACCOUNT

	2009 £	2008 £
At 1 April 2008	(1,500)	488,778
Loss for the year	-	(490,278)
At 31 March 2009	(1,500)	(1,500)

### 6. CONTROLLING PARTY

The directors do not consider there to be an ultimate controlling party of the company.

### 7. RELATED PARTIES

Amounts owed by group undertakings of £490,278 due from St Ledger Investments Limited, the parent company, were written off during 2008.