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**BURLINGTON HOMES LIMITED**

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**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE 13 MONTH PERIOD ENDED  
30 APRIL 2010**

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## BURLINGTON HOMES LIMITED

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### DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2010

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The directors present their report and the financial statements of the company for the 13 month period ended 30 April 2010

#### Principal Activities

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

The company is dormant and has not traded during the period. The company recommences activity in May 2010

#### Directors

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

	Ordinary shares of £1 each	
	30/04/2010	1/4/2009
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 financial statements of that company

#### Statement of directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

The directors are responsible for preparing the annual 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state 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 judgements and estimates that are reasonable and prudent,
- 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 are sufficient to show and explain the company's transactions and 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 2006. 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.

## BURLINGTON HOMES LIMITED

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### DIRECTORS' REPORT FOR THE PERIOD ENDED 30 APRIL 2010 (continued)

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#### Provision of information to auditors

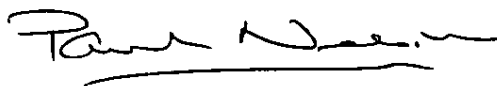
Each of the persons who are directors at the time when this directors' report is approved has confirmed that

- so far as that director is aware, there is no relevant audit information of which the company's auditors are unaware, and
- each director has taken all the steps that ought to have been taken as a director in order to be aware of any information needed by the company's auditors in connection with preparing their report and to establish that the company's auditors are aware of that information

#### Auditors

On 30 April 2010 Nexia Smith & Williamson LLP resigned as auditor and Nexia Smith & Williamson Audit Limited which trades as Nexia Smith & Williamson, was appointed in their place. A resolution to reappoint Nexia Smith & Williamson as auditor for the ensuing year will be proposed at the annual general meeting in accordance with section 485 of the Companies Act 2006.

This report was approved by the board on 30 November 2010



P H R J Newbold  
Director

**INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF BURLINGTON HOMES LIMITED**

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We have audited the financial statements of Burlington Homes Limited for the 13 month period ended 30 April 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 1-6. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (Effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company members those matters we are required to state to them in an auditors' 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**

As explained more fully in the Statement of Directors' Responsibilities set out on page 1, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

**Scope of the audit of the financial statements**

A description of the scope of an audit of financial statements is provided on the APB's website at [www.frc.org.uk/apb/scope/UKNP](http://www.frc.org.uk/apb/scope/UKNP).

**Opinion on financial statements**

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 30 April 2010 and of its result for the period then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**Opinion on other matter prescribed by the Companies Act 2006**

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

**BURLINGTON HOMES LIMITED**

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**INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF BURLINGTON HOMES LIMITED**  
**(continued)**

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**Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime

*Nexia Smith & Williamson*

Michael Neale  
Senior Statutory Auditor, for and on behalf of  
**Nexia Smith & Williamson**  
Statutory Auditor  
Chartered Accountants

Portwall Place  
Portwall Lane  
Bristol  
BS1 6NA

30 November 2010

**BURLINGTON HOMES LIMITED**

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**PROFIT AND LOSS ACCOUNT**  
Period ended 30 April 2010

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	Note	13 months to 30 April 2010 £	12 months to 31 March 2010 £
OPERATING PROFIT	2	-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
TAXATION ON PROFIT ON ORDINARY ACTIVITIES		-	-
PROFIT ON ACTIVITIES AFTER TAXATION		-	-
		<u>          </u>	<u>          </u>

**BURLINGTON HOMES LIMITED**

**BALANCE SHEET**  
**As at 30 April 2010**

		<b>30 April 2010</b>	<b>31 March 2009</b>
	<b>Note</b>	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>			
Amounts owed by group undertakings		-	-
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<b>1,500</b>	1,500
Profit and loss account	4	<b>(1,500)</b>	(1,500)
		-	-

The financial statements have been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the board on 30 November 2010 and signed on its behalf



P H R J Newbold  
Director

Company registration number      02178727

The notes on page 7 form part of the financial statements

## BURLINGTON HOMES LIMITED

### NOTES TO THE FINANCIAL STATEMENTS For the period ended 30 April 2010

#### 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 April 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 the Companies Act 2006. These financial statements therefore present information about the company as an individual undertaking and not about its group

#### 3 CALLED UP SHARE CAPITAL

	30 April 2010 £	31 March 2009 £
<b>Authorised</b>		
10,000 Ordinary shares of £1.00 each	<u>10,000</u>	<u>10,000</u>
<b>Allotted, called up and fully paid</b>		
1,500 Ordinary shares of £1.00 each	<u>1,500</u>	<u>1,500</u>

#### 4 PROFIT AND LOSS ACCOUNT

	30 April 2010 £	31 March 2009 £
At 1 April 2009 and 30 April 2010	<u>(1,500)</u>	<u>(1,500)</u>

#### 5 CONTROLLING PARTY

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