

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

**REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011**

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FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2011

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FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011

OFFICERS

DIRECTORS

K K Bains
Barratt Corporate Secretarial Services Limited

COMPANY SECRETARY

Barratt Corporate Secretarial Services Limited

REGISTERED OFFICE

Barratt House
Cartwright Way,
Forest Business Park,
Bardon Hill, Coalville,
Leicestershire,
LE67 1UF

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

DIRECTORS' REPORT

The Directors present their annual report on the affairs of the company, together with the unaudited financial statements for the financial year ended 30 June 2011

BUSINESS REVIEW

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the preceding financial year. It is anticipated that 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 business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

DIRECTORS

The Directors who served during the year and up to the date of signing were as follows

I Hogarth (resigned 22 July 2011)
R Deards (resigned 31 August 2011)
K K Bains (appointed 31 August 2011)
Barratt Corporate Secretarial Services Limited (appointed 31 August 2011)

COMPANY SECRETARY

Mr L Dent resigned as Company Secretary to the Company with effect from the close of business on 31 December 2010. Barratt Corporate Secretarial Services Limited was appointed as the Corporate Secretary to the Company with effect from 18 July 2011.

DIRECTORS' INDEMNITIES

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and Company Secretary of all Group companies, including Foxcote Mead Management Company Limited, against all liability arising in respect of any act or omission in their duties. This is a qualifying indemnity provision for the purposes of section 234 of the Companies Act 2006.

Approved by the Board of Directors and signed on their behalf by



K K Bains
Director

6 March 2012

Registered Office:

Barratt House
Cartwright Way,
Forest Business Park,
Bardon Hill, Coalville,
Leicestershire,
LE67 1UF

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET

30 June 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors – amounts owed by holding company	3	2	2
NET CURRENT ASSETS BEING NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

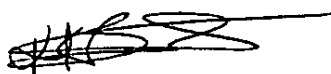
For the financial year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Foxcote Mead Management Company Limited, registered number 04093583, were approved and authorised for issue by the Board of Directors on 6 March 2012

Signed on behalf of the Board of Directors



K K Bains
Director

6 March 2012

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011

1. ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom

2 PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

3. DEBTORS – AMOUNTS OWED BY GROUP UNDERTAKINGS

Amounts owed by group undertakings are unsecured, interest free and repayable on demand

4 INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current or the preceding year

No emoluments were payable to the directors of the company during the current or the preceding financial year

5. CALLED UP SHARE CAPITAL

	2011 £	2010 £
Called up, allotted and fully paid		
2 ordinary shares of £1 00 each	2	2
	<hr/>	<hr/>

6 RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by another group company, without any right of reimbursement. The company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Barratt Developments PLC Group

7. IMMEDIATE PARENT COMPANY, ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The Directors regard Barratt Developments PLC, a company registered in England and Wales, as its ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group to consolidate these financial statements at 30 June 2011. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Leicestershire, LE67 1UF

The immediate parent company is David Wilson Homes Limited, a company incorporated in England and Wales