

Company Number: 4093583

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

**REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009**

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FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009

OFFICERS

DIRECTORS

I Hogarth
R Deards

SECRETARY

L Dent

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 2009.

BUSINESS REVIEW

The company has been dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and 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 were as follows:

L Dent (resigned 5 January 2010)
I Hogarth

R Deards was appointed as a director to the Company on 5 January 2010.

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



I Hogarth
Director

5 January 2010

Registered Office:

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

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET

30 June 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors – amounts owed by holding company	3	2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

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

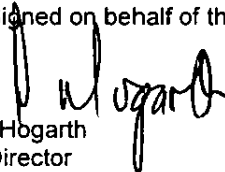
For the financial year ending 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

These financial statements on pages 5 and 6 were approved and authorised for issue by the Board of Directors on 5 January 2010.

Signed on behalf of the Board of Directors.


I Hogarth
Director

5 January 2010

The accompanying notes are an integral part of this balance sheet.

FOXCOTE MEAD MANAGEMENT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICY

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

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 and preceding year.

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

5. CALLED UP SHARE CAPITAL

	2009 £	2008 £
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. ULTIMATE CONTROLLING PARTY

The directors regard Barratt Developments PLC, a company incorporated in England and Wales, as its ultimate parent company and ultimate controlling party.

The immediate parent undertaking is David Wilson Homes Limited, a company incorporated in Great Britain and registered in England.

Barratt Developments PLC is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from the, Barratt House, Cartwright Way, Forest Business Park, Bardonia Hill, Leicestershire, LE67 1UF.