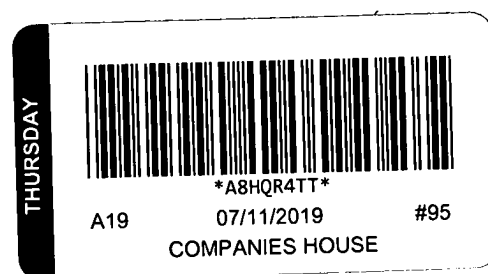


Weston Homes Group Limited

Annual Report and Financial Statements

31 July 2019



Weston Homes Group Limited

Registered No: 4796460

Directors

R P Weston

S P Bickel

S R Thomas

Secretary

L N Holdcroft

Registered office

The Weston Group Business Centre

Parsonage Road

Takeley

Essex

CM22 6PU

Directors' report

The directors present their annual report and the financial statements for the year ended 31 July 2019.

Principal activity and review of business

The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

R P Weston

S P Bickel

M W Alden (Resigned 30 August 2019)

S R Thomas

Directors' and officers' indemnity insurance

The company's parent undertaking has taken out insurance to indemnify, against third party proceedings, subject to the conditions set out in s.234 of the Companies Act 2006, the Directors of the company whilst serving on the board of the Company and of any subsidiary. This cover, where relevant indemnifies all employees of the Group who serve on the board of all subsidiaries.

By order of the board



L N Holdcroft
Secretary

5 November 2019

Balance sheet

at 31 July 2019

Current assets

Debtors	3	1	1
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Total assets

Capital and reserves

Called up share capital	5	1	1
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Shareholders' funds

Statements:

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 July 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2019 in accordance with Section 476 of the Companies Act 2006.

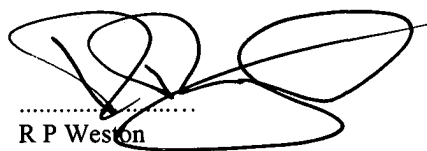
The directors acknowledge their responsibilities for:

- Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

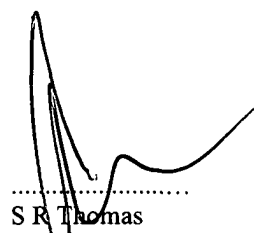
The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered.

The financial statements were approved by the Board of Directors on 5 November 2019 and were signed on its behalf by:



.....
R P Weston
Director



.....
S R Thomas
Director

Balance sheet

at 31 July 2019

1. Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 July 2019.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	31 Jul 19	31 Jul 18
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. Related party transactions

The company is a wholly owned subsidiary of Weston Group plc, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption from disclosing transactions with related parties that are part of the Weston Group Plc.

5. Share capital

	31 Jul 19	31 Jul 18
	Allotted, called up and fully paid No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

6. Ultimate parent company

The ultimate parent undertaking is Weston Group plc, a company incorporated and registered in England. Copies of its group financial statements, in which the company is included, are available from The Weston Group Business Centre, Parsonage Road, Takeley, Essex CM22 6PU.