Company Registration No. 01165921

The French House Limited

Report and Unaudited Financial Statements

30 June 2016

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The French House Limited

Report and Unaudited Financial Statements 2016

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The French House Limited

Report and Unaudited Financial Statements 2016

Officers and professional advisers

Directors

S J Boyes
D F Thomas

Company Secretary

Barratt Corporate Secretarial Services Limited

Registered Office

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

The French House 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 2016.

Review of the business, principal activities and future outlook

The Company was dormant, as defined in Section 1169 of the Companies Act 2006, throughout the year and the preceding financial year and was therefore exempt from audit under section 477/480 of the Companies Act 2006. 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

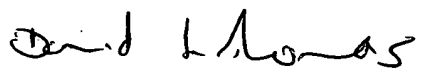
The names of the Directors who held office during the year and subsequently to the date of this report were as follows:

S J Boyes
D F Thomas
N Cooper (Resigned 19 January 2017)

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 The French House 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 behalf of the Board



D F Thomas
Director

9 February 2017

The French House Limited

Balance sheet
30 June 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	4	**1,140**	1,140
Net current assets being net assets		**1,140**	1,140
Capital and reserves			
Called up share capital	5	**1,140**	1,140
Profit and loss account	6		-
Shareholder's funds	7	**1,140**	1,140

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

The Company did not trade during the current year and had made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 30 June 2016 and the preceding financial year 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 The French House Limited (registered number 01165921) were approved by the Board of Directors and authorised for issue on 9 February 2017.

Signed on behalf of the Board of Directors

D F Thomas
Director

9 February 2017

The French House Limited

Notes to the unaudited financial statements
Year ended 30 June 2016

1. Accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year and preceding year (where applicable), are detailed below.

Cash flow statement

The Company is a wholly owned subsidiary of David Wilson Homes Limited and the cash flows of the Company are included in the consolidated cash flow statement of the ultimate parent company, Barratt Developments PLC. Consequently, the Company is exempt under the terms of Financial Reporting Standard No.1 (revised) from publishing a cash flow statement.

Transactions with related parties

The Company has taken advantage of the exemption permitted by Financial Reporting Standard No.8 'Related Party Disclosures' and has not disclosed intra-group transactions with other companies that are wholly owned by the Group.

2. Directors and employees

The Directors received no remuneration for services to the Company during the current or the preceding financial year.

3. Debtors

	2016	2015
	£	£
Amounts due from Group undertakings	**1,140**	1,140

Amounts due from Group undertakings are interest free and repayable on demand.

5. Called up share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
570,000 (2015: 570,000) ordinary shares of 0.2 pence (2014:0.2 pence) each	**1,140**	1,140

Notes to the unaudited financial statements (continued)
Year ended 30 June 2016

6. Reconciliation of movements in shareholder's funds

	2016	2015
	£	£
Opening shareholder's funds	**1,140**	1,140
Dividends (note 3)	**-**	-
Closing shareholder's funds	**1,140**	1,140

8. Immediate and ultimate parent company and controlling party

The Directors regard Barratt Developments PLC, a company registered in England and Wales, as the ultimate parent company and controlling party. Barratt Developments PLC is the parent of the smallest and largest group of undertakings to consolidate these financial statements at 30 June 2016. The consolidated financial statements of Barratt Developments PLC are available from Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

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