

Company Number	1557721	
Company Name in full	English Oak Homes Limited	
Balance Sheet as at	30 JUNE 2004	
	Current Year	Previous Year
	£	£
Investments		
Amounts Due From Group Companies	24760	24760
Other Debtors		
Amounts Owed to Group Companies	24758	24758
Other Creditors		
NET ASSETS	2	2
Authorised share capital		
100 ordinary shares of £1 each		
Issued share capital		
2 ordinary shares of £1 each	2	2
Share Premium Account		
Revenue Reserves		
SHAREHOLDERS' FUNDS	2	2

Notes:

1. The directors regard Barratt Developments PLC as the ultimate parent company. Copies of the parent's consolidated financial statements may be obtained from Barratt Developments PLC, Wingrove House, Ponteland Road, Newcastle Upon Tyne, NE5 3DP.

Statements

- a) For the year ended 30 June 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 15 July 2004 and signed on their behalf by:

Lawrence Bent

Company Secretary

Contact Details: Accounts Department,
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