

Companies House

Registration Number 3657708

Hatch Homes Limited
Directors' Report and Financial Statements
for the period ended 31 October 1999



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Hatch Homes Limited

Company Information

Directors Brian Sanders Woods
 Gail Mary Woods

Secretary Gail Mary Woods

Company Number 3657708

Registered Office 3 The Quadrant
 Richmond
 Surrey
 TW9 1BP

Business Address 15 Bell Street
 Reigate
 Surrey
 RH2 7AD

Bankers NatWest
 21 High Street
 Reigate
 Surrey
 RH2 9AD

Hatch Homes Limited

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Hatch Homes Limited

Directors' Report for the period ended 31 October 1999

The directors present their report and the financial statements for the period ended 31 October 1999.

Principal Activity

The company was incorporated on 28 October 1998. Its principal activity is that of property development, although no dealings occurred during the period.

Directors and their Interests

The directors who served during the period and their interests in the company are as stated below:

	Ordinary shares	
	31 October 1999	28 October 1998 or date of appointment
Brian Sanders Woods (Appointed 28 October 1998)	50	50
Gail Mary Woods (Appointed 28 October 1998)	50	50

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 24 August 2000 and signed on its behalf by



Gail Mary Woods
Secretary

Hatch Homes Limited

**Profit and Loss Account
for the period ended 31 October 1999**

Continuing operations

1999

Notes

£

Administrative expenses

(147)

(Loss) for the period

(147)

There are no recognised gains or losses other than the profit or loss for the above two financial periods.

The notes on page 5 form an integral part of these financial statements.

Hatch Homes Limited

Balance Sheet as at 31 October 1999

	Notes	1999 £	£
Current Assets			
Cash at bank and in hand		275	
		<u>275</u>	
Creditors: amounts falling due within one year	2	(322)	
		<u></u>	
Net Current Liabilities			(47)
Total Assets Less Current Liabilities			<u>(47)</u>
Capital and Reserves			
Called up share capital	3		100
Profit and loss account			(147)
			<u></u>
Equity Shareholders' Funds	4		(47)
			<u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 5 form an integral part of these financial statements.

Hatch Homes Limited

Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the period ended 31 October 1999**

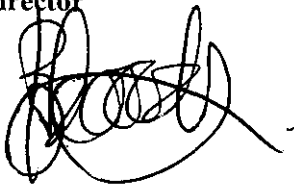
In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 October 1999 and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements approved by the Board on 24 August 2000 and signed on its behalf by

Brian Sanders Woods
Director



Gail Mary Woods
Director



The notes on page 5 form an integral part of these financial statements.

Hatch Homes Limited

Notes to the Financial Statements for the period ended 31 October 1999

1. Accounting Policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

1.2. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

2. Creditors: amounts falling due within one year

**1999
£**

Directors' accounts	175
Accruals and deferred income	147
	<u>322</u>

3. Share capital

**1999
£**

Authorised equity

1,000 Ordinary shares of £1 each	<u>1,000</u>
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Allotted, called up and fully paid equity

100 Ordinary shares of £1 each	<u>100</u>
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4. Reconciliation of movements in shareholders' funds

**1999
£**

Loss for the period	(147)
Net proceeds of equity share issue	100
Net addition to/deduction from shareholders' funds	<u>(47)</u>