

"Companies House"

Registration number 3657708

Hatch Homes Limited

Directors' report and financial statements

for the year ended 31 October 2002



Hatch Homes Limited

Company information

Directors Brian Sanders Woods

Secretary Katie Gibbons

Company number 3657708

Registered office
3 The Quadrant
Richmond
Surrey
TW9 1BP

Accountants
H.A.Hyatt & Co.
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 year ended 31 October 2002

The directors present their report and the financial statements for the year ended 31 October 2002.

Incorporation and change of name

The company was incorporated on as Hatch Homes Limited. The company commenced trade on .

Principal activity

The company's principal activity is that of property consultancy and development.

Directors and their interests

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

	Ordinary shares	
	31/10/02	01/11/01
Brian Sanders Woods	50	50
Gail Mary Woods	50	50

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 27 August 2003 and signed on its behalf by



Katie Gibbons
Secretary

Hatch Homes Limited

Profit and loss account for the year ended 31 October 2002

		2002	2001
	Notes	£	£
Turnover	2	2,325	4,600
Administrative expenses		<u>(2,342)</u>	<u>(5,726)</u>
Loss on ordinary activities before taxation		(17)	(1,126)
Tax on loss on ordinary activities	3	<u>27</u>	<u>159</u>
Profit/(loss) on ordinary activities after taxation		<u>10</u>	<u>(967)</u>
Retained profit/(loss) for the year		10	(967)
brought forward		<u>(829)</u>	<u>138</u>
Accumulated loss carried forward		<u><u>(819)</u></u>	<u><u>(829)</u></u>

The notes on pages 5 to 6 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet as at 31 October 2002

		2002		2001	
	Notes	£	£	£	£
Current assets					
Debtors	4	159		159	
Cash at bank and in hand		96		630	
		<u>255</u>		<u>789</u>	
Creditors: amounts falling due within one year	5	<u>(974)</u>		<u>(1,518)</u>	
Net current liabilities			(719)		(729)
Deficiency of assets			<u>(719)</u>		<u>(729)</u>
Capital and reserves					
Called up share capital	6		100		100
Profit and loss account			<u>(819)</u>		<u>(829)</u>
Shareholders' funds			<u>(719)</u>		<u>(729)</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 pages 5 to 6 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 October 2002**

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

(a) that for the year 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 year ended 31 October 2002 and

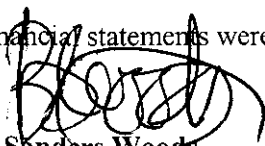
(c) that we acknowledge our responsibilities for:

(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 year and of its profit or loss for the year 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 27 August 2003 and signed on its behalf by



Brian Sanders Woods
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2002

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Tax on loss on ordinary activities

Analysis of charge in period

	2002 £	2001 £
Current tax		
UK corporation tax	-	(159)
Adjustments in respect of previous periods	(27)	-
	<u>(27)</u>	<u>(159)</u>

4. Debtors

	2002 £	2001 £
Other debtors	<u>159</u>	<u>159</u>

5. Creditors: amounts falling due within one year

	2002 £	2001 £
Trade creditors	294	815
Corporation tax	-	400
Directors' accounts	386	9
Accruals and deferred income	294	294
	<u>974</u>	<u>1,518</u>

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2002

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6. Share capital	2002	2001
	£	£
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>