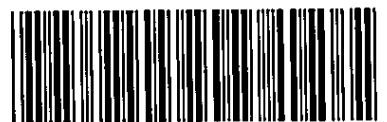


Registration number 3657708

Hatch Homes Limited
Director's report and financial statements
for the year ended 31 October 2008

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COMPANIES HOUSE

Hatch Homes Limited

Company information

Director Brian Sanders Woods

Secretary Katie Woods

Company number 3657708

Registered office 4-5 King Street
Richmond
Surrey
TW9 1ND

Accountants H.A. Hyatt & Co.
4-5 King Street
Richmond
Surrey
TW9 1ND

Business address Reigate Place
43 London Road
Reigate
Surrey
RH2 9PQ

Bankers Barclays Bank Plc
90-92 High Street
Crawley
West Sussex
RH10 1BP

Hatch Homes Limited

Contents

	Page
Director's report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4 - 5
Notes to the financial statements	6 - 8

Hatch Homes Limited

**Director's report
for the year ended 31 October 2008**

The director presents his report and the financial statements for the year ended 31 October 2008.

Principal activity

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

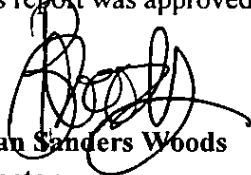
Director

The director who served during the year is as stated below:

Brian Sanders Woods

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 12 August 2009 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Brian Sanders Woods', is written over the printed name and title.

**Brian Sanders Woods
Director**

Hatch Homes Limited

**Accountants' report on the unaudited financial statements to the director of
Hatch Homes Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 October 2008 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**H.A. Hyatt & Co.
Chartered Accountants
4-5 King Street
Richmond
Surrey
TW9 1ND**

Date: 12 August 2009

Hatch Homes Limited

Profit and loss account for the year ended 31 October 2008

		2008	2007
	Notes	£	£
Turnover	2	<u>680</u>	<u>-</u>
Administrative expenses		<u>(346)</u>	<u>(235)</u>
Operating profit/(loss)		334	(235)
Other interest receivable and similar income		<u>27</u>	<u>-</u>
Profit/(loss) on ordinary activities before taxation		361	(235)
Tax on profit/(loss) on ordinary activities ³		<u>72</u>	<u>-</u>
Profit/(loss) for the year	7	433	(235)
Retained profit brought forward		<u>5,959</u>	<u>6,194</u>
Retained profit carried forward		<u><u>6,392</u></u>	<u><u>5,959</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet as at 31 October 2008

		2008		2007	
	Notes	£	£	£	£
Current assets					
Debtors	4	5,513		7,246	
Cash at bank and in hand		1,287		282	
		<u>6,800</u>		<u>7,528</u>	
Creditors: amounts falling due within one year	5	<u>(308)</u>		<u>(1,469)</u>	
Net current assets			6,492		6,059
Total assets less current liabilities			6,492		6,059
Net assets			<u>6,492</u>		<u>6,059</u>
Capital and reserves					
Called up share capital	6		100		100
Profit and loss account	7		6,392		5,959
Shareholders' funds			<u>6,492</u>		<u>6,059</u>

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

The notes on pages 6 to 8 form an integral part of these financial statements.

Hatch Homes Limited

Balance sheet (continued)

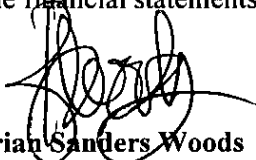
**Director's statements required by Section 249B(4)
for the year ended 31 October 2008**

In approving these financial statements as director of the company I 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 2008 ; and
- (c) that I acknowledge my 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 have been 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 January 2007).

The financial statements were approved by the Board on 12 August 2009 and signed on its behalf by



Brian Sanders Woods
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Turnover

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

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2008

..... continued

3. Tax on profit/(loss) on ordinary activities

Analysis of charge in period	2008 £	2007 £
Current tax		
UK corporation tax at 21.00% (2007 - -%)	20	-
Adjustments in respect of previous periods	(92)	-
	<u>(72)</u>	<u>-</u>

4. Debtors

	2008 £	2007 £
Other debtors	<u>5,513</u>	<u>7,246</u>

5. Creditors: amounts falling due within one year

	2008 £	2007 £
Trade creditors	-	1,234
Corporation tax	20	-
Accruals and deferred income	288	235
	<u>308</u>	<u>1,469</u>

6. Share capital

	2008 £	2007 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Alloted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2008

..... continued

7. Reserves	Profit and loss account £	Total £
At 1 November 2007	5,959	5,959
Profit for the year	433	433
At 31 October 2008	<u>6,392</u>	<u>6,392</u>

8. Transactions with director

Advances to director

The following director had interest free loans during the year. The movements on these loans are as follows:

	Amount owing 2008 £	2007 £	Maximum in year £
Brian Sanders Woods	<u>4,220</u>	<u>5,171</u>	<u>5,171</u>

9. Controlling interest

The company is controlled by the director, Brian Sanders Woods, who owns 100% of the issued share capital.