

Registration number 3657708

Hatch Homes Limited
Director's report and financial statements
for the year ended 31 October 2011

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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 The Lodge
69 High Street
Betchingley
Surrey
RH1 4LJ

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

Hatch Homes Limited

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Hatch Homes Limited

**Director's report
for the year ended 31 October 2011**

The director presents his report and the financial statements for the year ended 31 October 2011

Principal activity

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

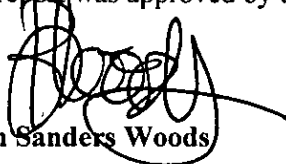
Director

The director who served during the year is as stated below

Brian Sanders Woods

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 27 July 2012 and signed on its behalf by



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 2011 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: 27 July 2012

Hatch Homes Limited

Profit and loss account for the year ended 31 October 2011

		2011	2010
	Notes	£	£
Turnover	2	<u>16,580</u>	<u>-</u>
Administrative expenses		<u>(19,103)</u>	<u>(602)</u>
Operating loss		<u>(2,523)</u>	<u>(602)</u>
Other interest receivable and similar income		<u>1</u>	<u>-</u>
Loss on ordinary activities before taxation		<u>(2,522)</u>	<u>(602)</u>
Tax on loss on ordinary activities		<u>-</u>	<u>-</u>
Loss for the year	6	<u>(2,522)</u>	<u>(602)</u>
Retained profit brought forward		<u>5,120</u>	<u>5,722</u>
Retained profit carried forward		<u><u>2,598</u></u>	<u><u>5,120</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 2011

		2011		2010	
	Notes	£	£	£	£
Current assets					
Debtors	3	2,761		5,115	
Cash at bank and in hand		537		699	
		<u>3,298</u>		<u>5,814</u>	
Creditors: amounts falling due within one year	4	<u>(600)</u>		<u>(594)</u>	
Net current assets			2,698		5,220
Total assets less current liabilities			2,698		5,220
Net assets			<u>2,698</u>		<u>5,220</u>
Capital and reserves					
Called up share capital	5		100		100
Profit and loss account	6		2,598		5,120
Shareholders' funds			<u>2,698</u>		<u>5,220</u>

The director's statements required by Sections 475(2) and (3) 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)

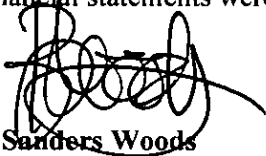
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 October 2011**

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 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 October 2011 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , 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 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 27 July 2012 and signed on its behalf by



Brian Sanders Woods
Director

Registration number 3657708

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 2011

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 April 2008)

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 2011

continued

3. Debtors	2011	2010
	£	£
Amount owed by connected companies	500	4,000
Other debtors	2,261	1,115
	<u>2,761</u>	<u>5,115</u>
4. Creditors: amounts falling due within one year	2011	2010
	£	£
Trade creditors	300	294
Accruals and deferred income	300	300
	<u>600</u>	<u>594</u>
5. Share capital	2011	2010
	£	£
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>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
6. Reserves	Profit and loss account	Total
	£	£
At 1 November 2010	5,120	5,120
Loss for the year	(2,522)	(2,522)
At 31 October 2011	<u>2,598</u>	<u>2,598</u>

Hatch Homes Limited

Notes to the financial statements for the year ended 31 October 2011

continued

7. 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		Maximum
	2011	2010	in year
	£	£	£
Brian Sanders Woods	<u>2,140</u>	<u>40</u>	<u>2,140</u>

8. Related party transactions

At the balance sheet date, the company was owed £500 by Woods Sanders & Co Limited, a company under common control. The debt is in respect of monies loaned.

9. Controlling interest

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