

**Nether Hall Park Open Space Management
Company Limited**

Directors' report and financial statements

Registered number 5887174

Period ended 31 December 2007



Contents

Directors' report	1
Balance sheet	2
Notes	3

Directors' report

The directors present their first report and the financial statements for the period ended 31 December 2007

Business review

The Company was incorporated on the 26 July 2006. It has been set-up to manage the Nether Hall Park Open Space.

The company has not traded during the financial period and has received no income and incurred no expense. Consequently during the period the company has made neither profit nor loss.

Directors and directors' interests

The directors who held office during the period were as follows:

DJ Ritchie (appointed 26/09/06)

K Carnegie (appointed 26/09/06)

M R Harris (appointed 26/09/06)

CPM Asset Management Limited (appointed 26/07/06 resigned 19/10/06)

Hertford Company Secretaries (appointed 26/07/06 resigned 19/10/06)

M R Harris and D J Ritchie are also directors of the ultimate holding company, Bovis Homes Group PLC and their interests in the capital of group companies are shown in the directors' report of that company.

Company Secretary

Hertford Company Secretaries (appointed 26/07/06 resigned 19/10/06)

M T D Palmer (appointed 26/09/06)

Auditors

For the period ended 31 December 2007 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

By order of the board


MTD Palmer
Secretary

Registered Office

The Manor House
North Ash Road
New Ash Green Longfield
Kent DA3 8HQ
19 May 2008

Balance sheet
at 31 December 2007

	Note	2007
		£
Current assets		
Debtors - amount due from holding company		2
Capital and reserves		
Called up share capital	2	2

For the period ended 31 December 2007 the company was entitled to exemption under section 249A(i) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

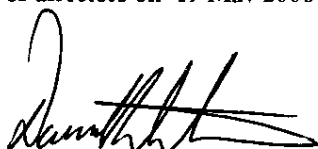
The directors acknowledge their responsibility for

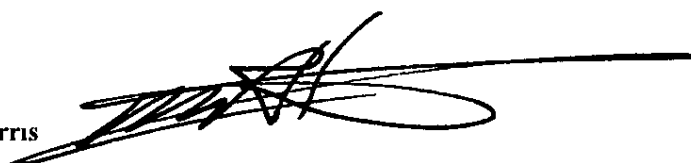
a) ensuring the company keeps accounting records which comply with section 221,

b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

c) the accounts have been prepared in accordance with the Special Provisions in Part VII of the Companies Act relating to small companies

The company has not traded throughout the period of these financial statements which were approved by the board of directors on 19 May 2008 and were signed on its behalf by


DJ Ritchie


MR Harris

Directors

Notes

(forming part of the financial statements)

1 Profit and loss account

The company has not traded during the financial period and has received no income and incurred no expense. Consequently, during the period the company has made neither profit nor loss.

2 Called up share capital

	2007
	£
<i>Authorised</i>	
Ordinary shares 100 at £1 each	100
<i>Allotted and called up</i>	
Ordinary shares	2

3 Ultimate holding company and parent undertaking of larger group of which the company is a member

The largest group in which the results of the company are consolidated is that headed by Bovis Homes Group PLC incorporated and registered in England and Wales. The consolidated accounts of this group are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ.