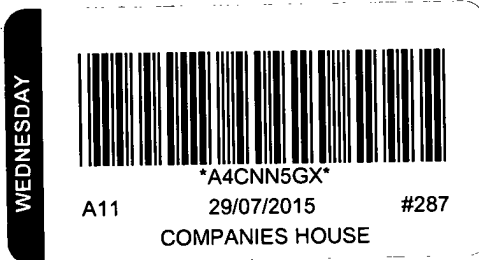


**Nether Hall Park Open Space Management
Company Limited**

Directors' report and financial statements

Registered number 5887174

Year ended 31 December 2014



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Directors' report

The directors present their first report and the financial statements for the year ended 31 December 2014.

Business review

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

Directors and directors' interests

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

D J Ritchie

K Carnegie

J S Hill (Resigned 6th March 2015)

E Sibley (Appointed 16th April 2015)

D J Ritchie and J S Hill were also directors of the ultimate holding company, Bovis Homes Group PLC, during the period. Their interests in the capital of group companies are shown in the directors' report of that company.

Auditors

For the year ending 31 December 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

By order of the board


M T D Palmer
Secretary

Registered Office

The Manor House
North Ash Road
New Ash Green, Longfield
Kent. DA3 8HQ

16 July 2015

Balance sheet

at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors - amount due from holding company		2	2
Capital and reserves			
Called up share capital	2	2	2

For the year ending 31 December 2014, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

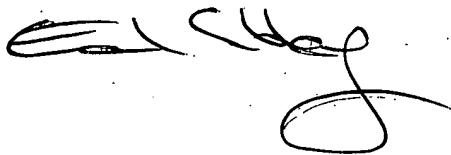
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the period of these financial statements which were approved by the board of directors on 16 May 2015 and were signed on its behalf by:

D J Ritchie



E Sibley



Directors

Notes

(forming part of the financial statements)

1 Profit and loss account

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

2 Called up share capital

	2014	2013
	£	£
<i>Allotted and called up</i>		
Ordinary shares	2	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.