

Registered number: 06661327

WOOD NEWTON HOMES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2009

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WOOD NEWTON HOMES LIMITED

COMPANY INFORMATION

DIRECTORS	G Hibbard M Marron J Green
COMPANY SECRETARY	G Hibbard
COMPANY NUMBER	06661327
REGISTERED OFFICE	Unit 3, Export Drive Huthwaite Sutton in Ashfield Nottingham NG17 6AF

WOOD NEWTON HOMES LIMITED

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The following pages do not form part of the statutory financial statements

WOOD NEWTON HOMES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The directors present their report and the financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITIES

The company was dormant throughout the period and has not traded since incorporation

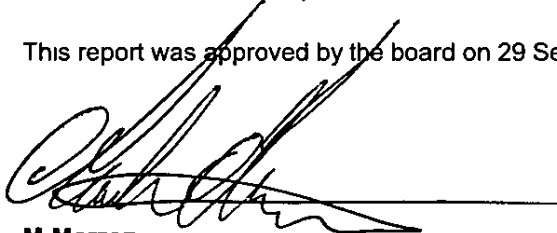
DIRECTORS

The directors who served during the year were

G Hibbard
M Marron
J Green

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 29 September 2010 and signed on its behalf

A handwritten signature in black ink, appearing to be 'M Marron', written over a horizontal line.

M Marron
Director

WOOD NEWTON HOMES LIMITED
REGISTERED NUMBER 06661327

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

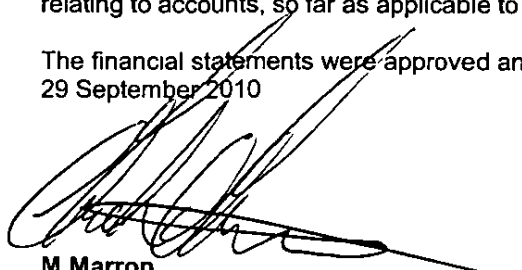
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 September 2010.



M Marron
Director

The notes on page 3 form part of these financial statements.

WOOD NEWTON HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Cash flow

The financial statements do not include a Cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2009 £	2008 £
Other debtors	1	1

3 SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
1 Ordinary shares share of £1	1	1

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Wood Newton Holdings Limited

The directors consider there to be no controlling party as no one person or party of persons owns more than 50% of the parent