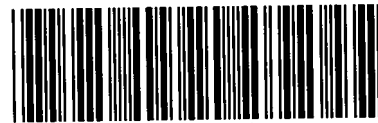


NORTHERN HOMES AND ESTATES LIMITED
(A wholly owned subsidiary undertaking of
William Leech (Investments) Limited)

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COMPANIES HOUSE

ACCOUNTS FOR THE YEAR ENDED
31 MARCH 2014

NORTHERN HOMES AND ESTATES LIMITED
(A wholly owned subsidiary undertaking of William Leech (Investments) Limited

ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

DIRECTORS

PG Chandler MA MBA (Chairman from 1 April 2014)
DJ Buffham
E Morgan BSc (Chairman to 31 March 2014)

SECRETARY AND REGISTERED OFFICE

K Quinn BA FCA
Saville Chambers
5 North Street
Newcastle upon Tyne
NE1 8DF

COMPANY REGISTRATION NUMBER: 282391

BANKERS

Lloyds Banking Group PLC
102 Grey Street
Newcastle upon Tyne
NE99 1SL

SOLICITORS

Bond Dickinson LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

NORTHERN HOMES AND ESTATES LIMITED
(A wholly owned subsidiary undertaking of William Leech (Investments) Limited)

BALANCE SHEET – 31 MARCH 2014

Registered Number 282391

	2014 £	2013 £
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
<hr/>		
CAPITAL AND RESERVES		
Called up equity share capital (Note 2)	44,000	44,000
Profit and loss account	(44,000)	(44,000)
<hr/>		
Equity Shareholders' funds (Note 5)	-	-
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For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The members have not required the company to obtain an audit of its accounts for the year ended 31 March 2014 in accordance with section 476 of the Companies Act 2006.

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

The accounts on pages 3 to 4 were approved by the Board of directors on 16 July 2014 and are signed on their behalf by:

PG Chandler		Director
E Morgan		Director

The notes on page 4 form part of these accounts.

NORTHERN HOMES AND ESTATES LIMITED
(A wholly owned subsidiary undertaking of William Leech (Investments) Limited

NOTES TO THE ACCOUNTS – 31 MARCH 2014

1. ACCOUNTING POLICIES

(1) Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

(2) Income and expenditure

All income and expenditure is dealt with on the accruals basis.

2. CALLED UP EQUITY SHARE CAPITAL

	2014 £	2013 £
Authorised, allotted and fully paid 44,000 Ordinary shares of £1 each	44,000	44,000
	<u> </u>	<u> </u>

3. CAPITAL COMMITMENTS

At 31 March 2014 there were no capital commitments (2013 - £Nil).

4. PARENT UNDERTAKING

The company is a wholly-owned subsidiary undertaking of William Leech (Investments) Limited, a company registered in England.

5. RECONCILIATION OF MOVEMENTS IN EQUITY SHAREHOLDERS' FUNDS

	2014 £	2013 £
Profit for the financial year	-	-
Opening shareholders' funds	-	-
	<u> </u>	<u> </u>
Closing shareholders' funds	-	-
	<u> </u>	<u> </u>

6. CASH FLOW STATEMENT

The company is not required to produce a cash flow statement in accordance with Financial Reporting Standard 1 (Revised 1996) cash flow statements.

7. COMPANY ACTING AS AGENT

During the year the company acted as agent in respect of property management for the parent undertaking, William Leech (Investments) Limited, and The William Leech Charity, a registered charity. Any expenses incurred in respect of this work are paid for by William Leech (Investments) Limited and The William Leech Charity. Any fees and commissions receivable are paid to William Leech (Investments) Limited.