BERKELEY DEVELOPMENTS LIMITED
Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG
Registered Number: 2443828

BALANCE SHEET AS AT 30 JUNE 2014

	2014 £	2013 £
CREDITORS (amounts falling due within one year)		
Amounts owed to group undertakings	(1,055,437)	(1,055,437)
NET LIABILITIES	(1,055,437)	(1,055,437)
CAPITAL AND RESERVES		
SHARE CAPITAL		
Authorised, issued and fully paid:		
50 "A" Ordinary shares of £1 each	50	50
50 "B" Ordinary shares of £1 each	50	50
Profit and loss account	(1,055,537)	(1,055,537)
Equity Shareholders' Deficit	(1,055,437)	(1,055,437)

For the year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 8 December 2014 and were signed on their behalf by

R C Perrins
Director

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COMPANIES HOUSE

Note: HOLDING COMPANY
The ultimate holding company is The Berkeley Group Holdings plc, a company registered in England and Wales. This is the only group for which group accounts have been prepared. Copies of these group accounts are available from the Company Secretary at the Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

Note: PROFIT AND LOSS ACCOUNT
During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.