

Company Number: 1647144

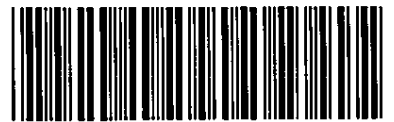
WILSON CONNOLLY PENSION TRUST LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD

31 DECEMBER 2008

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WILSON CONNOLLY PENSION TRUST LIMITED

Report of the Directors

The Directors present their report and the audited financial statements for the year ended 31 December 2008.

Principal Activity

The Company has been dormant throughout the year.

Results and Dividends

The Company has not actively traded during the year.

The Directors do not recommend that a dividend be paid (2007 £nil)

Directors and Directors Interests

The Directors holding office during the year are as follows

J R Waller


D R Brown (from 1 September 2007 to 6 October 2009)

P Garrison (from 7 October 2009)

Close Company

In the opinion of the Directors, the Company is not a "close Company" within the meaning of the Income and Corporation Taxes Act 1988

By order of the Board



J R Waller
Director
Date 30 November 2009



P Garrison
Director
Date 30 November 2009

WILSON CONNOLLY PENSION TRUST LIMITED

Notes to the Financial Statements at 31 December 2008

1. Accounting Policies

Accounting Convention

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention. A summary of the more important accounting policies, which have been applied consistently, is set out below

Profit and Loss Account

The Company has not traded in the year and has received no income and incurred no expenditure and consequently has made neither a profit or loss. Therefore no profit and loss account has been presented.

2. Staff number and costs

The Company had no employees, other than its Directors who received no remuneration from the Company during then year (2007 £nil)

3. Share Capital

Authorised
Ordinary shares of £1 each

2008	2007	2008	2007
No	No	£	£
100	100	100	100
2008	2007	2008	2007
No	No	£	£
100	100	100	100

Allotted, called up and fully paid
Ordinary shares at £1 each

4. Controlling Parties

The Company is owned by Wilson Connolly Holdings Ltd which is registered in England and Wales

The smallest and largest group in which the results of the Company is that headed by Taylor Wimpey plc. The consolidated accounts of the ultimate parent company are available to the public and may be obtained from Taylor Wimpey plc, 80 New Bond Street, London, W1S 1SB or from the Company's website at www.taylorwimpey.co.uk

WILSON CONNOLLY PENSION TRUST LIMITED

Balance Sheet As At 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Amount owed by Group undertakings		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Equity shareholders' funds	4	100	100

For the year ended 31 December 2007, the Company was entitled to exemption under Section 249AA(1) 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 the financial year, and of its profit or loss for the financial year 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

These financial statements were approved by the Board of Directors and were signed on its behalf by



J R Waller
Director
Date 30 November 2009



P Garrison
Director
Date 30 November 2009