

TAYLOR WALTON NO. 1 LIMITED
COMPANY NO. 01700379
Balance Sheet as at 30 June 2010

	Current Year	Previous Year
	£	£
Cash at Bank and in Hand	<u>5 00</u>	<u>5 00</u>
NET ASSETS	<u>5 00</u>	<u>5 00</u>
Represented by		
Authorised share capital 10,000 ordinary shares of £1 00 each		
Issued Share Capital 5 ordinary Shares of £1 00 each	<u>5 00</u>	<u>5 00</u>
SHAREHOLDERS' FUNDS	<u>5 00</u>	<u>5 00</u>

Statements:

- (a) For the year ended 30 June 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director acknowledges his responsibility for
- ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - 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 the requirements of section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company,

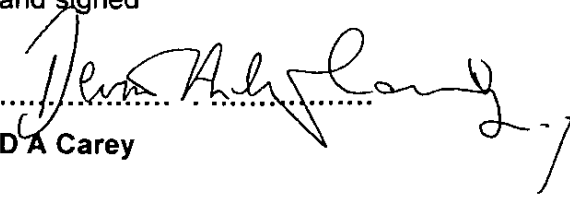
There is no need to pass a special resolution nor to appoint auditors in relation to accounts for financial years ending on or after 26 July 2000




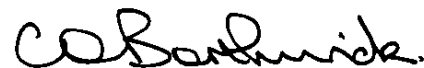
A31 16/07/2010 107
COMPANIES HOUSE

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These accounts were approved by the Directors on 15th July 2010
and signed


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D A Carey


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M P Kelly


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C. O. Borthwick