

Company no 2005951

CANBERRA (SOUTHERN) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2007

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CANBERRA (SOUTHERN) LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements of the company for the year ended 31 December 2007

Principal Activity

The company did not trade during the year. Any expenses of the company have been met by a fellow subsidiary of the Taylor Wimpey plc group.

The merger of Taylor Woodrow plc and George Wimpey Plc completed on 3 July 2007 to form Taylor Wimpey plc.

Directors

The directors who held office during the year are given below. P A Carr was appointed a director on 6 February 2008. R A Peacock and C Carney were appointed directors on 2 May 2008.

S A Jenkins (resigned 03/07/2007)

N A E Hastie (resigned 31/12/2007)

I C Sutcliffe (resigned 14/04/2008)

J J Jordan (appointed 31/12/2007) (resigned 06/02/2008)

J C Murrin (appointed 03/07/2007) (resigned 02/05/2008)

No director was materially interested during the year in any contract which was significant in relation to the business of the company.

By order of the board

R A Peacock
Director



27 June 2008

CANBERRA (SOUTHERN) LIMITED

BALANCE SHEET
at 31 December 2007

	Notes	2007 £'000	2006 £'000
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		(600)	(600)
Net Current Liabilities		<u>(600)</u>	<u>(600)</u>
Capital and Reserves			
Called up share capital	2	100	100
Profit and loss account		(700)	(700)
Equity Shareholder's Funds		<u>(600)</u>	<u>(600)</u>

For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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

The financial statements appearing on pages 2 to 3 were approved by the board on 27 June 2008 and were signed on its behalf by

R A Peacock
Director



CANBERRA (SOUTHERN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2007

1 Accounting Policies

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

The directors of the immediate parent undertaking have indicated that they will continue to support the company to ensure that all external liabilities are met in full.

2 Called Up Share Capital

	2007	2006
	£'000	£'000
Authorised		
100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 Ultimate Parent Company

The company is a wholly owned subsidiary of MCA Holdings Limited, a company registered in England and Wales.

The largest and smallest group in which the results of the company are consolidated is Taylor Wimpey plc, the company's ultimate parent company and controlling party and a company registered in England and Wales. A copy of the group financial statements may be obtained from the Group Company Secretary, Taylor Wimpey plc, 80 New Bond Street, London W1S 1SB.