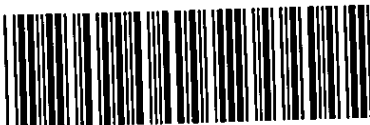


**CANBERRA (SOUTHERN) LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2008**

SATURDAY



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01/08/2009  
COMPANIES HOUSE

## **CANBERRA (SOUTHERN) LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and the unaudited financial statements of the Company for the year ended 31 December 2008.

#### **Principal activities**

The Company did not trade during the year.

#### **Directors**

The directors who held office during the year and to date are given below.

P R Andrew (appointed 22/12/2008)

C Carney (appointed 02/05/2008)

P A Carr (appointed 06/02/2008)

J J Jordan (resigned 06/02/2008)

J C Murrin (resigned 02/05/2008)

R A Peacock (appointed 02/05/2008) (resigned 22/12/2008)

I C Sutcliffe (resigned 14/04/2008)

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

#### **Small company provisions**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



C R Clapham  
Company Secretary  
80 New Bond Street  
London  
W1S 1SB

Date: *14th July 2009*

**CANBERRA (SOUTHERN) LIMITED****BALANCE SHEET****As at 31 December 2008**

	Notes	2008 £'000	2007 £'000
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings	4	(600)	(600)
<b>Net current liabilities</b>		<u>(600)</u>	<u>(600)</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account		(700)	(700)
<b>Equity shareholder's funds</b>		<u>(600)</u>	<u>(600)</u>

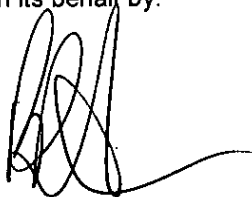
The directors are satisfied that for the year ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 relating to the audit of financial statements.

The 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 of the Companies Act 1985; and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period, in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

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



P R Andrew  
Director

Date: 14.7.2009

**CANBERRA (SOUTHERN) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 December 2008**

**1. Accounting policies**

The following accounting policies have been used consistently unless otherwise stated in dealing with items considered material.

**Basis of preparation**

The financial statements have been prepared on a going concern basis, 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.

**Cash flow statement and related party transactions**

The Company is part of the Taylor Wimpey plc group and is included in the consolidated financial statements of Taylor Wimpey plc, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of FRS 1 (Revised 1996). The Company is also exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of the Taylor Wimpey plc group or investees of the Taylor Wimpey plc group.

**2. Employee numbers**

The Company did not employ any persons during the year.

**3. Directors' remuneration and benefits**

Directors' remuneration and benefits paid by the Company in the year amounted to £nil (2007: £nil). All Directors' emoluments are borne by a fellow group company Taylor Wimpey UK Limited.

**4. Amounts owed to group undertakings**

	2008	2007
	£'000	£'000
Amounts owed to group undertaking	600	600

Amounts due to group undertakings are unsecured, non-interest bearing and are repayable on demand.

**5. Called up share capital**

	2008	2007
	£'000	£'000
Authorised:		
100,000 ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
100,000 ordinary shares of £1 each	100	100

**6. 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.