

Company no 2300676

SHIRE BUSINESS PARK LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 DECEMBER 2007



SHIRE BUSINESS PARK 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.

Directors

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

Hanson Retail Limited
Bryant Properties Limited

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 Peacock on behalf of
Bryant Properties Limited
Director



27 June 2008

SHIRE BUSINESS PARK LIMITED

BALANCE SHEET at 31 December 2007

	Notes	2007 £	2006 £
Current Assets			
Debtors			
Amounts owed by group undertakings		100	100
Net Current Assets		<u>100</u>	<u>100</u>
Capital and Reserves			
Called up share capital	2	100	100
Equity Shareholder's Funds		<u>100</u>	<u>100</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 Peacock on behalf of
Bryant Properties Limited
Director

SHIRE BUSINESS PARK 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

2. Called Up Share Capital

	2007	2006
	£	£
Authorised, allotted and fully paid		
50 A ordinary shares of £1 each	50	50
50 B ordinary shares of £1 each	50	50
	<hr/>	<hr/>
	100	100

3. Ultimate Parent Company

The company is a joint venture, equally owned Bryant Properties Limited and Hanson Retail Limited, both companies are registered in England and Wales. There is no ultimate parent company or controlling party