

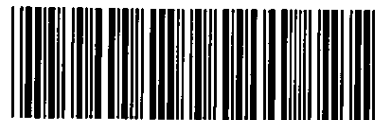
**BRYANT CONSTRUCTION CENTRAL LIMITED**

**Report and Financial Statements**

**31 December 2006**

**Company Registration Number 2413836**

WEDNESDAY



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# **BRYANT CONSTRUCTION CENTRAL LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2006**

### **CONTENTS**

### **Page**

Directors' report	1
Statement of directors' responsibilities	2
Balance sheet	3
Notes on the accounts	4

# **BRYANT CONSTRUCTION CENTRAL LIMITED**

## **REPORT OF THE DIRECTORS TO THE MEMBERS FOR THE YEAR ENDED 31 DECEMBER 2006**

### **REVIEW OF ACTIVITIES**

The company did not trade in the year and does not intend to trade in the future. The directors' report has been prepared in accordance with the special provisions relating to small companies under S246 (4) of the Companies Act 1985.

### **DIRECTORS**

Mr C A Rowell was a director for the whole of the financial year.

Messrs A O Bickerstaff and C A Rowell resigned as directors on 9 March 2006 and 2 February 2007 respectively.

Messrs T Peach and G H Restall were appointed as directors on 9 March 2006 and 19 December 2006 respectively.

During the financial year third party indemnity provisions were in force for the benefit of all the directors of the company. Such provisions had been made by the ultimate parent company during the year under review.

### **DIRECTORS' INTERESTS IN CONTRACTS**

No director had an interest in any contract or arrangement of a material nature with the company, its fellow subsidiaries, its parent nor its ultimate parent company during the year under review.

### **AUDITORS**

In accordance with Statutory Instrument 2000 No 1430 and S249 AA of the Companies Act 1985 the company is exempt from the obligation to prepare audited Statutory Accounts.

Approved by the Board of Directors  
and signed on behalf of the Board



M A Lonnon  
Secretary

3 September 2007

# **BRYANT CONSTRUCTION CENTRAL LIMITED**

## **STATEMENT OF DIRECTORS RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed and,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# BRYANT CONSTRUCTION CENTRAL LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2006

	Notes	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Amounts owed by group company		<u>500,000</u>	<u>500,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>500,000</u>	<u>500,000</u>
<b>Shareholders' funds</b>		<u>500,000</u>	<u>500,000</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249 AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 3 September 2007

Signed on behalf of the Board of Directors



G H Restall  
Director

# BRYANT CONSTRUCTION CENTRAL LIMITED

## NOTES TO THE ACCOUNTS

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom law and accounting standards. The particular accounting policies adopted are described below and have been consistently applied year on year in dealing with items which are considered material.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the financial year, has received no income and incurred no expenditure and consequently made neither a profit nor a loss, nor any other recognised gain or loss. A profit and loss account has therefore not been prepared. No director received any emoluments from the company during the year to 31 December 2006 (2005 - £Nil).

### 3. CALLED UP SHARE CAPITAL

	2006 £	2005 £
Authorised		
500,000 (2005 500,000) ordinary shares of £1 each	500,000	500,000
	<u>500,000</u>	<u>500,000</u>
Called up, allotted and fully paid		
500,000 (2005 500,000) ordinary shares of £1 each	500,000	500,000
	<u>500,000</u>	<u>500,000</u>

### 4. SIGNIFICANT EVENT SINCE THE BALANCE SHEET DATE

On 3 July 2007 Taylor Woodrow plc, the ultimate parent company, merged with George Wimpey plc to create Taylor Wimpey plc, the UK's largest housebuilding group.

### 5. ULTIMATE PARENT COMPANY

The immediate parent company is Bryant Construction Limited which is registered in Great Britain.

The company's ultimate parent company is Taylor Wimpey plc (formerly known as Taylor Woodrow plc). Taylor Wimpey plc is incorporated in England and Wales. Copies of the group financial statements can be obtained from the Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff CF14 3UZ.