

TOLENT HOMES LIMITED

Report and Financial Statements

For the year ended

31st December 2006

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TOLENT HOMES LIMITED

Annual report and financial statements for the year ended 31st December 2006

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TOLENT HOMES LIMITED

Directors, Secretary and Registered Office

Directors

J.G. Wood

A.D. Clark

Secretary

A.D. Clark

Registered Office

Amco House

Cedar Court Office Park

Denby Dale Road

Wakefield

West Yorkshire

WF4 3QZ

Registered in England : Company Number - 2803140

TOLENT HOMES LIMITED

Report of the directors for the year ended 31st December 2006

The directors present their report together with the audited financial statements for the year ended 31st December 2006.

1. Principal activities and business review

The company was dormant throughout the year.

2. Directors

The directors in office at the end of the year were Messrs J.G. Wood and I. Swire, both of whom served throughout the year.

On 16th January 2007 Mr. I. Swire resigned from the board of directors with Mr. A. D. Clark being appointed on the same date.

Messrs J.G. Wood, I. Swire and A. D. Clark are also directors of the ultimate parent company and their interests in the shares of the ultimate parent company are disclosed in that company's financial statements.

BY ORDER OF THE BOARD



A.D. Clark
Secretary
6th March 2007

TOLENT HOMES LIMITED

Balance sheet at 31st December 2006

	Note	<u>2006</u>	<u>2005</u>
		£	£
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31st December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 221, 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 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 6th March 2007.



A. D. CLARK

Director

The notes on page 4 form part of these financial statements.

TOLENT HOMES LIMITED

Notes forming part of the financial statements for the year ended 31st December 2006

1. Called up share capital

	<u>2006</u>	<u>2005</u>
	£	£
Authorised, ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid ordinary shares of £1 each	<u>2</u>	<u>2</u>

2. Contingent liabilities

The company is party to cross guarantees for the bank borrowings of Tolent PLC, Tolent Corporation Limited, Tolent Construction Limited and Ravensworth Properties Limited.

At 31 December 2006 this amounted to £nil (2005 - £nil).

3. Ultimate parent undertaking

The immediate parent undertaking of this company is Tolent Corporation Limited. The ultimate parent undertaking/controlling related party of this company is Tolent PLC, which is registered in England and Wales. The only group of undertakings for which consolidated accounts have been prepared is that headed by Tolent PLC. Further details relating to this matter are disclosed in that company's financial statements, copies of which can be obtained from the Registered Office.