

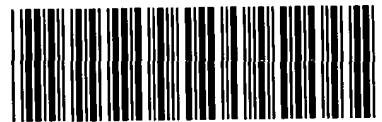
**Weaver Developments (Woodfield Plantation)
Limited**

**Directors' report and financial
statements**

Registered number 03031709

31 December 2021

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Company information

Directors

J N Davis

L Waugh

A R Weaver

Company number

03031709

Registered office

Quay Point,
Lakeside Boulevard,
Doncaster, South Yorkshire,
DN4 5PL
United Kingdom

Directors' report

The directors present their report and financial statements for the year ended 31 December 2021.

Principal activities and review of the business

The principal activity of the company continued to be that of a land development, however the Company has no active sites. The company was dormant for the financial year.

Going concern

The Directors have prepared forecasts for a period of at least 12 months from the date of these financial statements, taking account of severe but plausible sensitivities including the potential impact of COVID-19, which creates higher levels of uncertainty in the short to medium term. On the basis of these projections, the board believes that the Company can continue to operate with sufficient funding for a period of at least 12 months from the date of approval of these financial statements. Accordingly, the financial statements have been prepared on a going concern basis.

Qualifying third party indemnities

Taylor Wimpey plc has executed a deed poll of indemnity in favour of, among others, the Directors and officers appointed to act on its behalf pursuant to a contractual right of Taylor Wimpey plc or any of its Group undertakings to nominate or appoint one or more of the officers of an associated company or a company in which Taylor Wimpey plc holds, directly or indirectly, a minority shareholding. This indemnity covers the Taylor Wimpey nominated Directors and officers of this company, and such beneficiaries are indemnified against certain financial exposure that they may incur during the discharge of their professional duties as Director or officer of the Company. The indemnity is granted in accordance with section 234 of the Companies Act 2006 and Taylor Wimpey plc's articles of association.

Small company provisions

This report has been prepared in accordance with the special provisions of section 415A of the Companies Act 2006 relating to small companies.

Directors

The following directors have held office since 1 January 2020:

J N Davis

C P Holland (Resigned 30 September 2022)

R I Weaver (Resigned 2 March 2021)

L Waugh

AR Weaver (Appointed 17 March 2021)

On behalf of the board



J N Davis
Director

3 October 2022

Balance Sheet
at 31 December 2021

	<i>Note</i>	2021	2020
		£	£
Current assets			
Debtors – Amounts due from joint venture partners		200	200
		<hr/>	<hr/>
		200	200
		<hr/>	<hr/>
Net current assets		200	200
		<hr/>	<hr/>
Total Net assets		200	200
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	200	200
		<hr/>	<hr/>
Shareholders' funds		200	200
		<hr/>	<hr/>

Members have not required the company to obtain an audit in accordance with section 480 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- ii) Preparing accounts which give a true and fair view of the assets, liabilities and financial position of the company as at the end of the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 3 October 2022.



J N Davis
Director

Company registration no: 03031709

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with the UK GAAP, including FRS 102.

Going concern

The Directors have reviewed the finances of the company and future forecasts and believe that the Company can continue to trade for the foreseeable future. Accordingly, the financial statements have been prepared on a going concern basis.

2 Share capital

	2021 £	2020 £
<i>Authorised, allotted, called up and fully paid</i>		
200 Ordinary shares of £1 each	200	200

3 Control

There is no ultimate parent company or controlling party.