

Company Number: 3454736

Wilcon Homes Anglia Limited

Report and Financial Statements

31 December 2004



Wilcon Homes Anglia Limited

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2004.

PRINCIPAL ACTIVITY

The company has been dormant throughout the year.

RESULTS AND DIVIDENDS

The company has not actively traded during the year.

The directors do not recommend the payment of dividend (2003: £9,902,000).

DIRECTORS AND DIRECTORS' INTERESTS

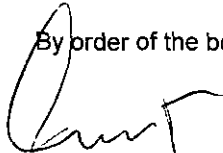
The directors holding office during the year are as follows:

GR McCallum

PT Johnson

The disclosable interests of the directors who held office at the end of the financial year are presented in the financial statements of Taylor Woodrow plc, the ultimate parent undertaking, for which they also serve as directors.

By order of the board



JP HASTINGS
Secretary

2 Princes Way
Solihull
West Midlands
B91 3ES

Wilcon Homes Anglia Limited

BALANCE SHEET		2004	2003
AS AT 31 DECEMBER 2004	Notes	£000	£000
Current assets			
Debtors	3	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	4	<u>1,000</u>	<u>1,000</u>
Equity shareholders' funds	5	<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2004, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; 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 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 11 April 2005 and were signed on its behalf by:



GR McCALLUM
Director

Wilcon Homes Anglia Limited

NOTES TO THE FINANCIAL STATEMENTS AT 31 DECEMBER 2004

1 PROFIT AND LOSS ACCOUNT

The company has not traded in the year and has received no income and incurred no expenditure and consequently has made neither a profit nor loss. Therefore no profit and loss account has been presented.

2 STAFF NUMBERS AND COSTS

The company had no employees, other than its directors (2003: Nil).

The directors received no remuneration in respect of their services to the company (2003: £Nil).

3	DEBTORS	2004 £000	2003 £000
	Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4	SHARE CAPITAL	2004 Number	2003 Number	2004 £000	2003 £000
	<i>Authorised:</i>				
	Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000</u>	<u>1,000</u>
	<i>Allotted, called up and fully paid:</i>				
	Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000</u>	<u>1,000</u>

5	RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS	2004 £000	2003 £000
	At 1 January	1,000	10,902
	Dividends	-	(9,902)
	At 31 December	<u>1,000</u>	<u>1,000</u>

6 CONTROLLING PARTIES

The company is a subsidiary of Wilson Connolly Limited which is registered in England and Wales.

The smallest and largest group in which the results of the company are consolidated is that headed by Taylor Woodrow Plc. The consolidated accounts of the ultimate parent company are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ or from the company's website at www.taylorwoodrow.com.