

Wilson Connolly Logistics Limited

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

The directors present their annual report with the unaudited accounts of the company for the year
The company is dormant and has not traded during the year

DIRECTORS

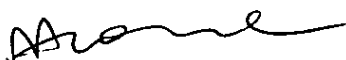
The following directors held office of the company throughout the year or since the year end

PT Johnson

GR McCallum (retired 16 January 2007)

CP Watts (appointed 16 January 2007)

Signed on behalf of the board of directors by



MA LONNON
Secretary

Profit and loss account – for the year ended 31 December 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

Balance Sheet – 31 December 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Debtors amounts owed by group undertakings		76,411	76,411
Creditors, amounts falling due within one year	1	(76,409)	(76,409)
Net assets		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

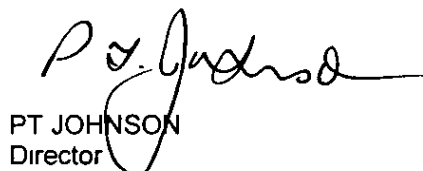
For year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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 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 requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board of directors by



PT JOHNSON
Director

WEDNESDAY



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18/07/2007

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COMPANIES HOUSE

Approved by the board

12 July

2007

Wilson Connolly Logistics Limited

NOTES TO THE FINANCIAL STATEMENTS 31 DECEMBER 2006

1 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR	2006	2005
	£	£
Amounts owed to group undertakings	<u>76,409</u>	<u>76,409</u>

2 SHARE CAPITAL	2006	2005	2006	2005
	No	No	£	£
Authorised				
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>
	2006	2005	2006	2005
	No	No	£	£
Allotted, called up and fully paid				
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3 CONTROLLING PARTIES

The company is jointly controlled by Wilson Connolly Holdings Limited and Wilson Connolly Limited. The directors regard Taylor Woodrow plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party.

The smallest and largest group in which the results of the company are consolidated is that headed by Taylor Woodrow plc, the ultimate parent undertaking. 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, Mandy, Cardiff, CF14 3UZ or from the company's website at www.taylorwoodrow.com.