

Company Registration Number: 05452079

**MONMORE GRANGE MANAGEMENT COMPANY LIMITED  
(LIMITED BY GUARANTEE)**

**Directors' report and financial statements for the period ended 31 December 2019**

The Directors submit their annual report and the financial statements for the period ended 31 December 2019. The Company is incorporated in the United Kingdom and is a private company limited by guarantee which is registered in England and Wales. It did not trade during the period 1 June 2019 to 31 December 2019.

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

**Qualifying third party indemnities**

Taylor Wimpey plc has granted indemnities in favour of the Directors and officers of its Group subsidiary companies against financial exposure that they may incur during their professional duties (including the Directors and officers of this company). These have been granted in accordance with section 234 of the Companies Act 2006.

**Directors**

The Directors who served during the period and who are currently in office are:

M.A. Lonnon  
K.E. Hindmarsh

In accordance with the Articles of Association the Directors do not retire by rotation.

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



M Banham  
Company Secretary  
Registered office: Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR

Date: 16 December 2020

**BALANCE SHEET AS AT 31 DECEMBER 2019**

	<u>31 December 2019</u>	<u>31 May 2019</u>
	£	£
<b>Net Assets</b>	<u><b>NIL</b></u>	<u><b>NIL</b></u>
<b>Finance By</b>		
<b>Capital and Reserves</b>	<u><b>NIL</b></u>	<u><b>NIL</b></u>

The Company has never traded and accordingly has no assets, liabilities or members' funds. These financial statements have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies. The annual financial statements have not been audited because the Company was entitled to the exemption provided under section 480 of the Companies Act 2006 relating to the audit of financial statements. Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statement of Monmore Grange Management Company Limited (registered number 05452079) were approved by the Board of Directors and authorised for issue on 16 December 2020.

Signed on behalf of the Board of Directors



M.A. Lonnon  
Director

