

**KEMSLEY FIELD (PLOTS 16 AND 17) (MANAGEMENT) COMPANY LIMITED
(LIMITED BY GUARANTEE)**

Directors' report and accounts for the period ended 31 December 2009

The directors present their annual report and the financial statements of the Company for the year to 31 December 2009

Principal activities

The Company did not trade during the year

Qualifying Third Party Indemnities

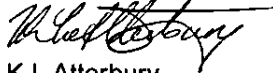
Since the end of the financial year covered by these accounts, Taylor Wimpey plc has granted indemnities in favour of the directors and officers of its group subsidiary companies against financial exposure that they may incur during their professional duties (including the Directors and officers of this company) These have been granted in accordance with section 234 of the Companies act 2006

Directors

The directors who served during the period were

S A Livesey	Appointed 30 06 2010
J R Hiley	Appointed 08 01 2009 Resigned 11 05 2010
M J Pajak	Appointed 08 01 2009
P A Chapman	Appointed 11 01 2007 Resigned 08 01 2009

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



K L Atterbury
Company Secretary
80 New Bond Street London W1S 1SB
Date 8 September 2010

BALANCE SHEET AT 31 DECEMBER 2009

	<u>2009</u>	<u>2008</u>
	£	£
Net Assets	Nil	Nil
Financed by		
Capital and reserves		
Total members' equity	Nil	Nil

MONDAY



The company has never traded and accordingly has no assets, liabilities or members' funds

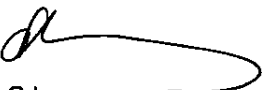
The directors are satisfied that for the year ended 31st December 2009 the Company was entitled to exemption under section 480 of the companies act 2006 related to the audit of accounts

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 accounts

The financial statements of the Kemsley Field (Plots 16 and 17) (Management) Company Limited (Registered Number 5650529) were approved by the board of directors and authorised for issue on 8th September 2010

Signed on behalf of the Board of Directors



S Livesey
Director