

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD
23 NOVEMBER 2006 TO 30 JUNE 2007
FOR
G C GREAT WYRLEY LIMITED
6007470**



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for the period 23 November 2006 to 30 June 2007**

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G C GREAT WYRLEY LIMITED

COMPANY INFORMATION

for the period 23 November 2006 to 30 June 2007

DIRECTORS:

A C Gallagher
G H Gosling
J G Downer
P A King

SECRETARY:

S A Burnett

REGISTERED OFFICE:

15 Hockley Court
Stratford Road
Hockley Heath
Solihull
West Midlands
B94 6NW

REGISTERED NUMBER:

6007470 (England and Wales)

G C GREAT WYRLEY LIMITED

REPORT OF THE DIRECTORS

for the period 23 November 2006 to 30 June 2007

The directors present their report with the financial statements of the company for the period 23 November 2006 to 30 June 2007

INCORPORATION

The company was incorporated on 23 November 2006

DIRECTORS

The directors during the period under review were

A C Gallagher	- appointed 26 2 07
G H Gosling	- appointed 26 2 07
J G Downer	- appointed 26 2 07
P A King	- appointed 26 2 07

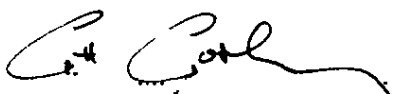
The directors holding office at 30 June 2007 did not hold any beneficial interest in the issued share capital of the company at date of appointment or 30 June 2007

The initial director Shoosmiths Directors Limited resigned on 26 February 2007

A C Gallagher controls Gallagher UK Limited, whose subsidiary J J Gallagher Limited holds 50% of the shares and J G Downer controls Countrywide Property Holdings PLC, which holds the remaining 50% of the shares

All the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting

ON BEHALF OF THE BOARD:



G H Gosling - Director

14 March 2008

G C GREAT WYRLEY LIMITED

BALANCE SHEET

30 June 2007

	Notes	£
CURRENT ASSETS		
Debtors	3	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2</u></u>
CAPITAL AND RESERVES		
Called up share capital	4	<u>2</u>
SHAREHOLDERS' FUNDS	5	<u><u>2</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 June 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on 14 March 2008 and were signed on its behalf by



G H Gosling - Director

PROFIT AND LOSS ACCOUNT

for the period 23 November 2006 to 30 June 2007

During the financial period the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

G C GREAT WYRLEY LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period 23 November 2006 to 30 June 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

2 STAFF COSTS

There were no staff costs for the period ended 30 June 2007.

The average monthly number of employees during the period was as follows:

Directors	<u>4</u>
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3 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Amounts owed by group undertakings	<u>£ 2</u>
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4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	£
500	Ordinary A	£1	500
500	Ordinary B	£1	<u>500</u>
			<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	£
1	Ordinary A	£1	1
1	Ordinary B	£1	<u>1</u>
			<u>2</u>

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary A share of £1
1 Ordinary B share of £1

G C GREAT WYRLEY LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued for the period 23 November 2006 to 30 June 2007

5 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	£
Profit for the financial period	-
Issue of shares	<u>2</u>
Net addition to shareholders' funds	2
Opening shareholders' funds	<u>-</u>
Closing shareholders' funds	<u>2</u>
Equity interests	<u>2</u>

6 CONTROLLING PARTY

The company is jointly controlled by J J Gallagher Limited and Countrywide Property Holdings PLC
Each of the shareholders is incorporated in England and Wales