Company Registration Number: 06722760

GLASDIR MANAGEMENT COMPANY LIMITED
(LIMITED BY GUARANTEE)

Directors' report and financial statements for the year ended 31 October 2017

The Directors submit their annual report and the financial statements of the Company for the year ended 31 October 2017. The Company is incorporated in the United Kingdom and is a private company which is registered in England and Wales. It did not trade during the year.

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 year were:
C M Aiken
A Hassall

In accordance with the articles of association Directors do not retire by rotation.

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

C R Clapham
Company Secretary
Registered office:
Gate House, Turnpike Road, High Wycombe, Buckinghamshire, HP12 3NR, United Kingdom

Date: 23rd July 2018

BALANCE SHEET AT 31 OCTOBER 2017

	2017 £	2016 £
Net Assets	Nil	Nil
Financed By		
Capital and Reserves	Nil	Nil

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 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 statements of Glasdir Management Company Limited (Registered Number 06722760) were approved by the Board of Directors and authorised for issue on 23rd July 2018.

Signed on behalf of the Board of Directors

A Hassall
Director

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