

BELLWAY HOMES (WEST MIDLANDS) LIMITED

(REGISTERED NO. 1945008)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 JULY 2007

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COMPANIES HOUSE

BELLWAY HOMES (WEST MIDLANDS) LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the financial statements, for the year ended 31 July 2007

Activity

The company did not trade during the year.

Directors

The directors during the year were.


H C Dawe
J K Watson
P J Stoker

Mr H C Dawe retires from the board by rotation and, being eligible, offers himself for re-election.

None of the directors had any interest in the shares of the company. Details of their interests in the 12.5p ordinary shares of the ultimate holding company, Bellway plc, are disclosed in that company's annual report and accounts.

Seaton Burn House
Dudley Lane
Seaton Burn
Newcastle upon Tyne

By order of the board



G K Wrightson
Secretary

12 October 2007

BELLWAY HOMES (WEST MIDLANDS) LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

BELLWAY HOMES (WEST MIDLANDS) LIMITED

BALANCE SHEET AS AT 31 JULY 2007

	2007 £	2006 £
Current assets		
Debtors		
Amounts owed by fellow subsidiary undertaking	292,514 =====	292,514 =====
Total assets less current liabilities	292,514	292,514
	_____	_____
Net assets	292,514 =====	292,514 =====
Capital and reserves		
Share capital		
Authorised		
10,000 ordinary shares of £1 each	10,000 =====	10,000 =====
Allotted, called up and fully paid		
2,000 ordinary shares of £1 each	2,000	2,000
Profit and loss account	290,514 _____	290,514 _____
Shareholders' funds	292,514 =====	292,514 =====

For the year ended 31 July 2007 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



P J Stoker
Director

The financial statements were approved by the Board of Directors on 12 October 2007

BELLWAY HOMES (WEST MIDLANDS) LIMITED

PROFIT AND LOSS ACCOUNT AND STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES FOR THE YEAR ENDED 31 JULY 2007

During the financial year and the preceding financial year the company did not receive any income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains and losses.

NOTES

BASIS OF ACCOUNTING

These financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH THE COMPANY IS A MEMBER

Bellway p.l.c. is the only parent undertaking of a group including Bellway Homes (West Midlands) Limited required to prepare group accounts. The consolidated accounts of this company are available to the public and may be obtained from the Company Secretary, Bellway p.l.c., Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle upon Tyne NE13 6BE.

The ultimate holding company and ultimate controlling party is Bellway p.l.c., a company registered in England and Wales.