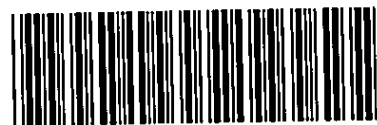


TRENCHERWOOD GROUP SERVICES LTD
DIRECTORS REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2008

FRIDAY



A06A79AG

A06

24/04/2009

119

COMPANIES HOUSE

TRENCHERWOOD GROUP SERVICES LIMITED

DIRECTORS REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2008

Contents	Page No.
Report of the Directors	1
Profit and Loss Account	2
Balance Sheet	3
Notes to the Accounts	4

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the Company for the year ended 30 June 2008.

This Directors' report has been prepared in accordance with the special provisions relating to small companies under section 246 (4) of the Companies Act 1985.

Review of Business

The Company has not traded during the year.

Future Developments and Financial Position

At present, the Directors do not foresee the Company trading. The Directors consider the financial position of the Company to be satisfactory.

Directors

The Directors of the Company who have served during the period, are as follows:

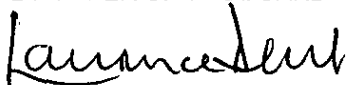
R.J.R. Brooke
P.D. Crispin

R. Douglas resigned as Company Secretary on 31 December 2007 and L. Dent was appointed Company Secretary on the same date.

Directors' indemnities

Following shareholder approval in January 2006, Barratt Developments PLC has provided an indemnity to the Directors and Company Secretary of all Group companies against all liability arising in respect of any act or omission in their duties. This is a qualifying indemnity provision for the purposes of the Companies Act 1985

BY ORDER OF THE BOARD



L. Dent

Secretary

Date: 22 April 2009

PROFIT AND LOSS ACCOUNT

YEAR ENDED 30 JUNE 2008

The Company has not traded in either this year or the previous financial period and accordingly no profit and loss account is presented.

BALANCE SHEET

AS AT 30 JUNE 2008

	Note	2008 £'000	2007 £'000
CURRENT ASSETS			
Debtors due in less than one year	2	117	117
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>117</u>	<u>117</u>
SHARE CAPITAL AND RESERVES			
Share Capital	3	-	-
Profit and loss account	4	117	117
EQUITY SHAREHOLDERS FUNDS		<u>117</u>	<u>117</u>

- a) For the year ended 30 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 221, and
 - 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 or 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.

Approved by the board on 22 April 2009 and were signed on its behalf by:



R. J. R. Brooke
Director

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

1 Accounting Policies

The accounts have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

Basis of Accounting

The accounts are prepared under the historical cost convention.

2 Debtors Falling Due in Less Than One Year

	2008	2007
	<u>£'000</u>	<u>£'000</u>
Other debtors	117	117
	<u>117</u>	<u>117</u>

3 Share Capital

	Authorised	Allotted, called up & fully paid
	£	£
£1 Ordinary shares	100	100
	Number	Number
£1 Ordinary shares	100	100

4 Profit and Loss Reserve

	2008	2007
	<u>£'000</u>	<u>£'000</u>
At 30 June 2007 and 2008	<u>117</u>	<u>117</u>

5 Contingent Liabilities

In the previous period Trencherwood Group Services Limited guaranteed payments of loans made to the holding company and fellow subsidiary undertakings. At 30 June 2007 £15,557,300 was outstanding under these loans and overdrafts. There were no contingent liabilities as at 30 June 2008.

6 Ultimate Parent Company

The immediate parent undertaking is Wilson Bowden Group Services plc, a company incorporated in Great Britain and registered in England.

Barratt Developments PLC is the parent undertaking of the largest and smallest group of which the Company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from the Company Secretary at Barratt Developments PLC, Barratt House, Cartwright Way, Forest Business Park, Bardon Hill, Coalville, Leicestershire, LE67 1UF.

The Company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Barratt Developments PLC group.