

DYMOCK PROPERTIES LIMITED

(REGISTERED NO. 6252620)

**DIRECTORS' REPORT AND FINANCIAL
STATEMENTS**

31 MAY 2009



DYMOCK PROPERTIES LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the financial statements, for the year ended 31 May 2009.

Results, Principal Activities and Business Review

The company has not traded since its incorporation

Directors

The directors who held office during the year were as follows:

K C Martindale
M Drummond

None of the directors who held office at the end of the year had any interest in the shares of the company as recorded in the register of directors' share interests. The interests of the directors in the shares of the ultimate holding company, Bellway plc, are disclosed in that company's annual report and accounts.

1 St James' Gate
Newcastle upon Tyne
NE99 1YQ

By order of the board



G K Wrightson
Secretary

8 February 2010

DYMOCK PROPERTIES 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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

DY MOCK PROPERTIES LIMITED

BALANCE SHEET AS AT 31 MAY 2009

	Note	2009		2008	
		£	£	£	£
Current assets					
Amounts owed by parent undertaking		1		1	
		<hr/>		<hr/>	
Net assets			1		1
		=====		=====	
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			-		-
			<hr/>		<hr/>
Equity shareholders' funds			1		1
			=====		=====

The directors

- a Confirm that the company was entitled to exemption under section 480 the Companies Act 2006 from the requirement to have its financial statements for the financial year ended 31 May 2009 audited
- b Confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 476 of that Act
- c Acknowledge their responsibilities for
 - i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies

These financial statements were approved by the board of directors on 8 February 2010 and were signed on its behalf by



M Drummond
Director

DYMOCK PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT AND STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES FOR THE YEAR ENDED 31 MAY 2009

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

NOTES

1. BASIS OF ACCOUNTING

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

2. CALLED UP SHARE CAPITAL

	2009	2008
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	=====	=====
Allotted, called up and fully paid		
1 ordinary shares of £1 each	1	1
	=====	=====

3. 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 Dymock Properties 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.