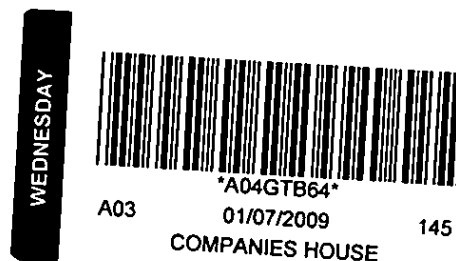


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ST MARY'S STANNINGTON MANAGEMENT COMPANY LIMITED

Director's Report And Accounts

for the financial year ended 30 September 2008



DICKINSON DEES

Dickinson Dees LLP
St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB
Telephone: (0191) 279 9000 Fax: (0191) 279 9100
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ST MARY'S STANNINGTON MANAGEMENT COMPANY LIMITED

Director's Report And Accounts

for the financial year ended 30 September 2008

DIRECTOR'S REPORT

The director presents the director's annual report on the affairs of the Company together with the financial statements for the year ended 30 September 2008.

The Company was incorporated on 28 September 2007.

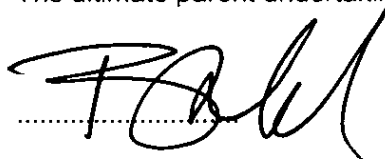
It has not traded since that date and has been dormant as defined in section 1169 of the Companies Act 2006.

The sole director of the Company from incorporation until 12 October 2007 was Prima Director Limited and from 12 October 2007 was Barry Miller.

The Company's registered office is St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB.

The sole director had no interest in the share capital of the Company.

The ultimate parent undertaking is Bellway plc.

A handwritten signature in black ink, appearing to be 'Barry Miller', written over a dotted line.

Director

24/6/2009

ST MARY'S STANNINGTON MANAGEMENT COMPANY LIMITED

Balance Sheet

at 30 September 2008

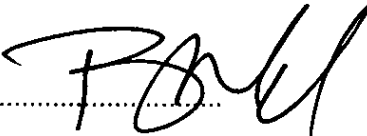
	£
<u>CURRENT ASSETS</u>	
Cash	1
<u>NET CURRENT ASSETS</u>	<u>1</u>

CAPITAL AND RESERVES

Called up Share Capital	1
<u>TOTAL EQUITY SHAREHOLDERS' FUNDS</u>	<u>1</u>

1. The Company did not trade during the current period or preceding year and has made neither profit nor loss nor any other recognised gain or loss. The Company was dormant throughout the financial year ended 30 September 2008.
2. The financial statements have not been audited because for the year ended 30 September 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985 relating to dormant companies.
3. No members have requested an audit of its accounts for the year in question pursuant to section 249B(2) of the Companies Act 1985.
4. The director acknowledges his responsibility for:-
 - 4.1 ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
 - 4.2 preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, 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 1985 relating to accounts, so far as applicable to the Company.

These financial statements were approved on 24/6/ 2009.

.....


Director

NOTES TO THE ACCOUNTS

Year ended 30 September 2008

1. Accounting Policies: the financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.
2. Called up share capital: as at 30 September 2008 the authorised share capital was £200, 199 ordinary shares of £1 each and 1 special share of £1 and the allotted share capital was £1.
3. Ultimate holding company: the Company is a wholly owned subsidiary of Bellway plc whose principal place of business is Seaton Burn House, Dudley Lane, Seaton Burn, Newcastle upon Tyne, NE13 6BE.