Registered Number 1165921

THE FRENCH HOUSE LIMITED

ANNUAL REPORT

PERIOD ENDED 30th JUNE 2007

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COMPANIES HOUSE

THE BENCH HOUSE LIMITED

ANNUAL REPORT

PERIOD ENDED 30th JUNE 2007

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REPORT OF THE DIRECTORS

The Directors present their report and the financial statements for the Company for the period ended 30th June 2007

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

Acquisition of the Company by Barratt Developments PLC
On 26th April 2007, an order of the High Court sanctioning a Scheme of Arrangement was registered with the Registrar of Companies and became effective, pursuant to which Barratt Developments PLC acquired the entire issued share capital of the Company's ultimate parent undertaking, Wilson Bowden plc The Scheme of Arrangement resulted in Barratt Developments PLC becoming the Company's ultimate parent company

In order to align the Company's accounting period with that of the ultimate parent company, the Company's period end has been changed to 30th June 2007 and hence these financial statements present information for the six months to 30th June 2007

Review of the Business
The Company has not traded during the period

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 who held office during the period were as follows

I Robertson (resigned 30th June 2007)
R J R Brooke
G H Locke (resigned 30th June 2007)
S J Boyes (appointed 11th June 2007)
M S Clare (appointed 11th June 2007)
L Dent (appointed 11th June 2007)
C Fenton (appointed 11th June 2007)
M A Pain (appointed 11th June 2007)

S J Boyes, M S Clare, L Dent, C Fenton and M A Pain have indemnities from the ultimate parent company, Barratt Developments PLC, details of which are included in the Annual Report and Accounts of that company

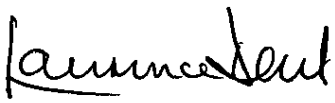
G H Locke and I Robertson were Directors of Wilson Bowden Ltd until resigning on 30 June 2007, and had the benefit of an an indemnity under the terms of a deed with that company Wilson Bowden Ltd agreed to indemnify each Director to the extent permitted by law and its Articles of Association in respect of all losses arising out of, or in connection with, the execution of their powers, duties and responsibilities as Directors of Wilson Bowden Ltd and any of its subsidiaries

The Company has not entered into a deed of indemnity with the Directors

Annual General Meeting

In accordance with section 366A of the Companies Act 1985, the Company has passed a resolution to dispense with holding an Annual General Meeting

BY ORDER OF THE BOARD



L Dent
SECRETARY
Date 17 April 2008

PROFIT AND LOSS ACCOUNT

PERIOD ENDED 30th JUNE 2007

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

BALANCE SHEET

AT 30th JUNE 2007

	Note	2007 £ 000's	2006 £ 000's
CURRENT ASSETS			
DEBTORS - Amounts falling due within one year			
Amount owed by holding company	2	11,584	11,584
TOTAL ASSETS LESS CURRENT LIABILITIES		11,584	11,584
CAPITAL AND RESERVES			
Called up share capital	3	570	570
Profit and loss account	4	11,014	11,014
EQUITY SHAREHOLDERS' FUNDS	5	11,584	11,584

a) For the period ended 30th June 2007 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

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 period, and of its profit or loss for the financial period 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 Date 17 April 2008
and signed on its behalf by

M A P

M A Pain
Director

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 30th JUNE 2007

1 PRINCIPAL ACCOUNTING POLICY

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom

Basis of Accounting
The financial statements are prepared in accordance with the historical cost convention

2 DEBTORS - Amounts falling due within one year

	2007	2006
	£ 000's	£ 000's
Amounts owed by holding company	11,584	11,584

Amounts owed by holding company is interest free and repayable on demand

3 CALLED UP SHARE CAPITAL

There has been no change in share capital during the period

	Authorised	Allotted Called up & Fully Paid
	£ 000's	£ 000's
Ordinary shares of £1 each	1,000	570
	Number	Number
Ordinary shares of £1 each	1,000,000	570,000

4 PROFIT AND LOSS RESERVES

	2007	2006
	£ 000's	£ 000's
At 1st January and 30th June	11,014	11,014

5 RECONCILIATION OF SHAREHOLDERS' FUNDS

	2007	2006
	£ 000's	£ 000's
Opening and closing shareholders' funds	11,584	11,584

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 30th JUNE 2007

6 ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking is David Wilson Homes Limited The Directors regard Barratt Developments PLC, a company incorporated in Great Britain, as the ultimate parent company and ultimate controlling party

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 1UJ

The Company is exempt under FRS8 - Related Party Transactions - from disclosing transactions with other companies within the Wilson Bowden plc group