

Financial Statements

Particulars of Principal Subsidiary Undertakings

Taylor Wimpey plc interest is 100% in the issued ordinary share capital of these undertakings included in the consolidated accounts
(*Interests held by subsidiary undertakings)

Country of incorporation and principal operations

Housing

United Kingdom

Taylor Wimpey Developments Limited* ** (formerly Taylor Woodrow Developments Limited)

Taylor Woodrow Holdings Limited

George Wimpey Limited* (formerly George Wimpey Plc)

Taylor Wimpey UK Limited* (formerly George Wimpey UK Limited)

Taylor Wimpey 2007 Limited

Wimpey Overseas Holdings Limited*

Canada

Taylor Woodrow Holdings of Canada Limited

Monarch Corporation* **

Monarch Development Corporation*

Spain

Taylor Woodrow de Espana S.A.* †

Taylor Woodrow Holdings (USA) Inc.*

USA

Taylor Woodrow Holdings/Arizona, Inc.*

Taylor Woodrow Homes, Inc.* ††

Taylor Woodrow Homes Florida, Inc.*

Taylor Morrison, Inc*. (formerly Taylor Woodrow, Inc.)

Monarch Holdings (USA), Inc.* †††

Monarch Homes of Florida, Inc.* ††

Taylor Morrison Services Inc.* (formerly Morrison Homes Inc.)

Construction

United Kingdom

Taylor Woodrow Construction Limited

* Variable rate, cumulative, non-voting, irredeemable preference shares are additionally held.

** 9.5% non-cumulative, non-voting, redeemable preference shares and 9% non-cumulative, non-voting, redeemable preference shares are additionally held.

† 9% cumulative, redeemable preference shares are additionally held.

‡ Non-voting, redeemable preferred shares are additionally held.

†† Subsequently merged into other USA group undertakings in 2008.