

**POTTERIES (NOMINEE NO.2) LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2010**

Company number 4472195

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**POTTERIES (NOMINEE NO.2) LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2010**

The directors submit their report and financial statements of the company for the year ended 31 December 2010

**PRINCIPAL ACTIVITIES**

The company is currently dormant

**REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS**

The directors do not expect the company's state of affairs to change in the foreseeable future

The company's ultimate parent, Liberty International PLC, announced on 9 March 2010 its intention to reorganise by way of demerger into two distinct companies, Capital Shopping Centres Group PLC and Capital & Counties Properties PLC. As a result on 7 May 2010, the company's ultimate parent changed its name from Liberty International PLC to Capital Shopping Centres Group PLC

**DIRECTORS IN THE YEAR**

K E Chaldecott

D A Fischel

C Kirby

L Woodhouse                      resigned 18 June 2010

G R Hoskins                      appointed 13 August 2010

M Kildea                          appointed 13 August 2010, resigned 17 June 2011

M Roberts                        appointed 13 August 2010

**AUDITORS**

The company is exempt under section 480 of the Companies Act 2006 from the provisions of part 16 of this Act relating to the audit of financial statements



**D A Fischel**

**Director**

**5 SEPTEMBER 2011**

**POTTERIES (NOMINEE NO.2) LIMITED**  
**BALANCE SHEET**  
**AT 31 DECEMBER 2010**

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors – amounts due from group undertakings		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

For the year ending 31 December 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The notes on page 3 form part of these financial statements

Approved by the Board on 5 ~~SEPTEMBER~~ 2011



**D A Fischel**  
**Director**

**POTTERIES (NOMINEE NO.2) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2010**

**1. Principal accounting policies**

The principal accounting policies which have been adopted in the preparation of the financial statements are set out below

**Basis of accounting**

The financial statements have been prepared on the going concern basis and in accordance with applicable accounting standards in the United Kingdom under the historical cost convention

**Cash flow statement**

The company is not required to produce a statement of cash flows under Financial Reporting Standard 1 (Revised 1996), as it is a wholly owned subsidiary

**Related party transactions**

As at 31 December 2010 the company was ultimately wholly owned by Capital Shopping Centres Group PLC, whose consolidated financial statements are publicly available, and therefore the company is exempt under the terms of Financial Reporting Standard 8 from disclosing details of transactions with related parties who are members or investees of the Capital Shopping Centres Group PLC group

**2. Called up share capital – 2010 and 2009**

	£
<b>Issued, called up and fully paid</b>	
1 ordinary share of £1	<u>1</u>

The concept of authorised share capital was abolished by the Companies Act 2006 with effect from 1 October 2009

Under saving provisions, the current maximum number of shares which may be issued by the company is 100 ordinary shares of £1 each

**3. Ultimate parent company**

The ultimate parent company is Capital Shopping Centres Group PLC, a company incorporated and registered in England and Wales, copies of whose consolidated financial statements may be obtained from the Company Secretary, 40 Broadway, London, SW1H 0BT. The immediate parent company is Potteries (GP) Limited, a company incorporated and registered in England and Wales, copies of whose financial statements may be obtained as above