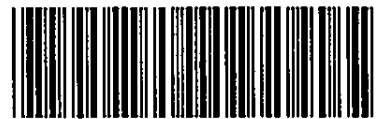


Company Registration No. 06752267 (England and Wales)

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

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COMPANIES HOUSE

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

COMPANY INFORMATION

Directors

D B Reay
K E Chapman
A D Gill
F Harris

Secretary

S J Odell

Company number

06752267

Registered office

16 Grosvenor Street
London
W1K 4QF

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

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GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and unaudited financial statements for the year ended 31 March 2013. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2012

D B Reay	
B Giddens	(Resigned 1 January 2013)
S Dixon	(Resigned 1 January 2013)
K E Chapman	
A D Gill	(Appointed 13 May 2013)
F Harris	(Appointed 13 May 2013)

On behalf of the Board



A D Gill

Director

29 November 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial year ended 31 March 2013 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 29 November 2013



A D Gill
Director

Company Registration No 06752267

GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors	2013 £	2012 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>2</u>	<u>2</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
2 A ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Control

The immediate parent companies are Lend Lease Europe Limited and Quintain Estates and Developments plc Both companies are registered in England & Wales

The ultimate parent companies are Lend Lease Corporation Limited, which is incorporated in Australia, and Quintain Estates and Developments plc Both of the ultimate parent companies' financial statements are publicly available and copies can be obtained from The Bond, 30 Hickson Road, Millers Point, NSW, Australia for Lend Lease accounts and 16 Grosvenor Street, London, W1K 4QF for Quintain accounts