

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 2012**

WEDNESDAY



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# **GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED**

## **COMPANY INFORMATION**

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|--------------------------|--|
| <b>Directors</b>         | D B Reay<br>K E Chapman                  |
| <b>Secretary</b>         | S J Odell                                |
| <b>Company number</b>    | 06752267                                 |
| <b>Registered office</b> | 16 Grosvenor Street<br>London<br>W1K 4QF |

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# **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 2012**

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The directors present their report and unaudited financial statements for the year ended 31 March 2012. The Company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2011

M Marshall

(Resigned 31 December 2011)

D B Reay

A N C Storey

(Resigned 11 October 2012)

B Giddens

(Resigned 1 January 2013)

S Dixon

(Resigned 1 January 2013)

K E Chapman

(Appointed 11 October 2012)

On behalf of the Board



D B Reay

Director

28 January 2013

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 31 MARCH 2012**

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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 2012

|  | Notes | 2012<br>£ | 2011<br>£ |
|--|-------|-----------|-----------|
| <b>Current assets</b>                        |       |           |           |
| Debtors                                      | 2     | 2         | 2         |
| <b>Total assets less current liabilities</b> |       | 2         | 2         |
| <b>Capital and reserves</b>                  |       |           |           |
| Called up share capital                      | 3     | 2         | 2         |
| <b>Shareholders' funds</b>                   |       | 2         | 2         |

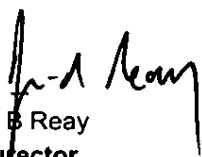
### Audit exemption statement

For the financial year ended 31 March 2012 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 28 January 2013

  
D B Reay  
Director

Company Registration No 06752267

# GREENWICH PENINSULA N0204 BLOCK B GP HOLDINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MARCH 2012**

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### **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

| <b>2 Debtors</b>  | <b>2012</b> | <b>2011</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| Amounts owed by group undertakings and undertakings in which the Company has a participating interest | <u>2</u>    | <u>2</u>    |

| <b>3 Share capital</b>                    | <b>2012</b> | <b>2011</b> |
|---|-------------|-------------|
|   | <b>£</b>    | <b>£</b>    |
| <b>Allotted, called up and fully paid</b> |             |             |
| 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