

**Aubourn Limited**  
**(Registered Number: 934015)**

**Directors' Report and Accounts**

**For the year ended 31 December 2009**

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# **Aubourn Limited**

## **Directors and Advisers**

The Board of Directors at the date of signing these accounts

Hugh Coghill  
Allan Collins  
Danny O'Donnell

## **Registered Office**

20 Grosvenor Hill, Berkeley Square, London, W1K 3HQ

# **Aubourn Limited**

## **Report of the Directors**

The Directors present their Report and the Accounts of the Company for the year ended 31 December 2009

### **Principal activity and developments**

The Company has not traded during the year under review

### **Directors**

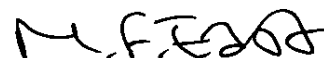
The current Directors of the Company are shown on page 1

### **Audit Exemption**

During the period the Company was entitled to the exemption conferred by section 477 of the Companies Act 2006 relating to the audit of its accounts

Registered Office  
20 Grosvenor Hill  
Berkeley Square  
London  
W1K 3HQ

By order of the Board



Michaela East  
Company Secretary  
**13 August 2010**

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## **Aubourn Limited**

### **Directors' Responsibilities**

Company law requires the Directors to prepare Accounts for each financial period which give a true and fair view of the state of affairs of the Company and of the profit or loss for that period. In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that they have complied with the above requirements in preparing the financial statements

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

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## Aubourn Limited

### Income Statement Year ended 31 December 2009

The Company did not trade and had no income or expenditure during the year ended 31 December 2009 and consequently made neither profit nor loss

### Statement of financial position As at 31 December 2009

	Notes	31 December 2009 £	31 December 2008 £
<b>Current assets</b>			
Amounts owed by group undertakings		229,190	229,190
<b>Net Assets</b>		229,190	229,190
<b>Capital &amp; reserves</b>			
Called up share capital	3	3,335	3,335
Share premium		32,665	32,665
Profit and loss account		193,190	193,190
<b>Equity Shareholders' funds</b>		229,190	229,190

For the period ended 31 December 2009 the Company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

#### The Directors' responsibilities

- I The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476, and
- II The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 13 August 2010 and signed on its behalf by



**Mr A Collins**

The Notes on page 6 form part of the Accounts

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## **Aubourn Limited**

### **Statement of Cash Flows Year ended 31 December 2009**

The Company did not trade and had no cash income or expenditure during the year ended 31 December 2009 (2008 - £nil)

### **Statement of comprehensive income Year ended 31 December 2009**

No income or expenditure was recognised during the year ended 31 December 2009 (2008 - £nil)

The Notes on page 6 form part of the Accounts

# Aubourn Limited

## Notes to the Accounts - Year ended 31 December 2009

### 1 Principal Accounting Policies

#### Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS) and IFRC interpretations as adopted by the European Union and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS

### 2 Staff and Directors

The Company had no employees during the year. The Directors received no emoluments from the Company during the year.

### 3 Share Capital

	31 December 2009 No. shares	31 December 2008 No. shares
Ordinary shares of £1 each		
Authorised, allotted, issued and fully paid		
Ordinary "A" shares	2,835	2,835
Ordinary "B" shares	250	250
Ordinary "C" shares	250	250
Issued, called up & fully paid	3,335	3,335

'A', 'B' and 'C' ordinary shares rank pari passu in most respects, save that 'B' and 'C' Ordinary shareholders cannot vote upon a resolution to remove from office a Director who had been appointed by 'A' Ordinary shareholders and 'A' Ordinary shareholders have the right to have an additional representative present at a meeting of the directors.

### 4 Related party transactions

The Company did not engage in any trading transactions with related parties during the year.

An amount of £229,190 is due from the immediate parent undertaking, Savills (L&P) Limited, in relation to the transfer of net assets when the Company ceased trading.

### 5 Parent Undertaking

The immediate parent undertaking of Aubourn Limited is Savills (L&P) Limited and its ultimate parent undertaking is Savills plc, both of which are companies registered in England and Wales.

Copies of the Savills plc group accounts are available from its registered office at 20 Grosvenor Hill, Berkeley Square, London W1K 3HQ.