COUNTRYSIDE COMMERCIAL & INDUSTRIAL PROPERTIES LIMITED

Company Registration No. 1359521

BALANCE SHEET AT 30 SEPTEMBER 2012

	Notes	2012 £	2011 £
Current Assets			
Debtors	2	100	100
Total Assets less Current Liabilities		100	100
Capital and Reserves			
Called up share capital	3	100	100
Shareholders' Funds		100	100

For the year ended 30 September 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 ("Act") relating to dormant companies

Directors' Responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Act
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on   28 MARCH   2013 and signed on its behalf by

G S Cherry
Director

NOTES TO THE BALANCE SHEET AT 30 SEPTEMBER 2012

1   Ultimate Parent Company

The Company is a wholly-owned subsidiary of Countryside Properties (UK) Limited   The Company's ultimate parent company is Copthorn Holdings Limited

The largest group in which the results of the Company are consolidated is that headed by Copthorn Holdings Limited with the smallest group being headed by Countryside Properties PLC   The consolidated accounts for these groups are available to members of the public from the Company Secretary, Countryside House, The Drive, Brentwood, Essex CM13 3AT

2 **Debtors**	2012 £	2011 £
Amount owed by parent company	100	100

3 **Called Up Share Capital**	2012 £	2011 £
Authorised, allotted, issued and fully paid		
Ordinary shares of £1 each	100	100