

# AA06

## Statement of guarantee by a parent undertaking of a subsidiary company



Companies House



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A08 05/09/2013 #232

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☒ **What this form is for**  
You may use this form as a  
statement of guarantee for a  
subsidiary company

☐ **What this form is NOT for**  
You cannot use this form as  
statement of guarantee for  
subsidiary which is an LLP  
form LLAA06

THIS

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement

Company number 0 2 8 8 5 0 2 8

Company name in full St Modwen Developments (Longbridge) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 3 0 1 1 2 0 1 2

### 3 Guarantee <sup>1</sup>

Please show details of the guarantee

The guarantee is being given under section 479C of the  
Companies Act 2006 (audit exemption for a subsidiary  
company) in respect of St Modwen Developments  
(Longbridge) Limited by its parent undertaking, St  
Modwen Properties PLC (company number 349201)

#### ① You must include

Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given

- a Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary
- b Section 448C—exemption from  
filing accounts for a dormant  
subsidiary
- c Section 479C—audit exemption  
for a subsidiary company

The name of the parent undertaking  
and

- a if the parent was incorporated  
in the UK its registered number  
(if any), or
- b if the parent was incorporated  
and registered (in the same  
country) elsewhere in the EEA,  
its registration number and the  
identity of the register where it  
is registered

#### Schedule

If necessary, please attach a  
schedule to this form

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**4 Statement date**

Please insert the date the statement was made

Date

3 0 0 7 2 0 1 3

**5 Signature on behalf of the parent undertaking<sup>①</sup>**

I am signing this form on behalf of the parent undertaking

<sup>①</sup>This section must be signed on behalf of the parent undertaking

Signature

Signature

X  X

**6 Signature of subsidiary<sup>①</sup>**

I am signing this form on behalf of the subsidiary company

<sup>①</sup>This form must be signed by a director of the subsidiary company

Signature

Signature

X  X

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## Statement of guarantee by a parent undertaking of a subsidiary company

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Company Secretary**

Company name **St Modwen Properties PLC**

Address **Sir Stanley Clarke House**

**7 Ridgeway**

**Quinton Business Park**

Post town **Birmingham**

County/Region

Postcode **B 3 2 1 A F**

Country

DX

Telephone

**Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of the financial year in Section 2
- ☐ You have completed Section 3
- ☐ You have entered the date of the statement in Section 4
- ☐ A representative of the parent has signed their name in Section 5
- ☐ A director of the subsidiary has signed the form
- ☐ To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts

**Important information**

**Please note that all information on this form will appear on the public record**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland.**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**