

Company No: 3110342

THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

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THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

DIRECTOR'S REPORT

The Directors submit their report and the audited accounts for the year ended 31 December 2008.

Statement of Director's responsibilities

The Director is responsible for preparing the Annual Report and financial statements in accordance with applicable law and regulations.

Company law requires directors to prepare financial statements each financial year. Under that law the Director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Director is required to:

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

The Director is 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 accounts comply with the requirements of the Companies Act 1985. The Director is 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.

Principal activity and business review

The Company did not trade during the year.

Dividends

Since the Company has no distributable reserves, the Director is unable to recommend the payment of a dividend.

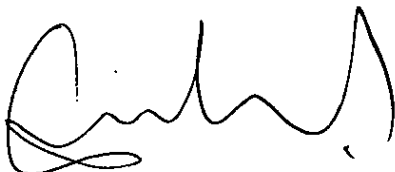
Directors and their interests

The Directors who served during the year were as follows:-

Tom Tidy
Mark Sample

(resigned 31 December 2008)
(appointed 28 August 2008)

BY ORDER OF THE BOARD



Howard Goldsobel
Secretary
15 June 2009

Registered Office: 9, Marylebone Lane, London W1U 1HL.

THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>

For the year ended 31 December 2008, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Director acknowledges his responsibilities for:

- (i) Ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company

The accounts on pages 2 and 3 were approved by the Board and authorised for issue on 15 June 2009 and signed on its behalf by:



Mark Sample – Director

THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

NOTES FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1. Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and are in accordance with applicable United Kingdom Accounting Standards, which have been applied consistently throughout.

2. Debtors

	2008 £	2007 £
Amounts falling due within one year:		
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

3. Share capital

	2008 £	2007 £
Authorised		
500,000 Ordinary Shares of £1 each	<u>500,000</u>	<u>500,000</u>
Allotted, issued and fully paid		
18,289 Ordinary Shares of £1 each	<u>18,289</u>	<u>18,289</u>

4. Ultimate parent company

The Company's ultimate parent company is Colliers CRE plc. Copies of the parent company's accounts can be obtained from Companies House, Crown Way, Cardiff CF4 3UZ.