

Company No: 3110342

THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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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 2009

Statement of Director's responsibilities

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

Company law requires the Director to prepare financial statements for 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)

Under company law the Director must not approve the financial statements unless he is satisfied that they 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 accounting estimates that are reasonable and prudent,
- c state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- 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 adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. He 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 and there are no plans to reactivate it in the future

Dividends

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

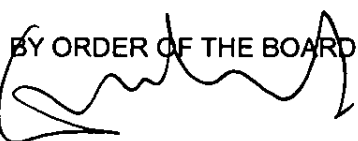
Directors and their interests

Mark Sample served as director throughout the year

The Director has no interests, as defined in the Companies Act, in the shares of the Company at 1 January 2009 or 31 December 2009

Directors and officers liability insurance

The Group maintained throughout the year, and continues to maintain, qualifying third party indemnity insurance covering the Directors and officers of the Company

BY ORDER OF THE BOARD


Howard Goldsobel
Secretary
15 June 2010

Registered Office
9 Marylebone Lane
London W1U 1HL

THE THAMES GATEWAY (REGENERATION PARTNERSHIP) LIMITED

Company No: 3110342

BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
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 2009, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Director's 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, and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 2 to 3 were approved by the Board and authorised for issue on 15 June 2010 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 2009

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. The accounts have been prepared on the going concern basis as the Company's ultimate parent company has confirmed that it will continue to provide financial support as required.

2 Debtors

	2009 £	2008 £
Amounts falling due within one year		
Amounts owed by Group undertakings	<u>2</u>	<u>2</u>

3 Share capital

	2009 £	2008 £
Authorised		
1,000 Ordinary Shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent company and control

The ultimate parent undertaking and controlling party is Colliers CRE plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Colliers CRE plc consolidated financial statements can be obtained from Companies House, Crown Way, Cardiff CF4 3UZ.

5 Related party transactions

The Company has taken advantage of the exemption granted under FRS 8 that transactions do not need to be disclosed with companies where the voting rights are wholly owned within the Group.