

Company Number 3141444

**ROUSE KENT DEVELOPMENTS LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 2010**



**ROUSE KENT DEVELOPMENTS LIMITED**

Registered No 3141444

**DIRECTORS**

E S Roche  
A J Blevins

**SECRETARY**

In the light of S 270 of the Companies Act 2006 the directors have passed a written resolution deleting Article 17 of the articles of association that required the company to have a Company Secretary

**REGISTERED OFFICE**

11 Tower View  
Kings Hill  
West Malling  
Kent ME19 4RL

**ROUSE KENT DEVELOPMENTS LIMITED****DIRECTORS' REPORT****FOR THE YEAR ENDED 31 DECEMBER 2010**

The directors present their report and accounts for the year ended 31 December 2010

**RESULTS AND PRINCIPAL ACTIVITIES**

The company did not trade in the current or proceeding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

**FUTURE DEVELOPMENTS**

It is the intention of the directors to liquidate the company during 2011.

**DIRECTORS AND THEIR INTERESTS**

The directors who served during the year are

N P Condon (resigned 15/03/2010)  
E S Roche  
A J Blevins

No director had any interest in the share capital of the company

**STATEMENT OF DIRECTORS RESPONSIBILITIES**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have 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 directors must not approve the financial statements unless they are 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

**ROUSE KENT DEVELOPMENTS LIMITED****DIRECTORS' REPORT****FOR THE YEAR ENDED 31 DECEMBER 2010****STATEMENT OF DIRECTORS RESPONSIBILITIES (Continued)**

The directors are 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. 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.

**AUDITORS**

All of the current directors have taken all the steps that they ought to have taken to make themselves aware of any information needed by the company's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The directors are not aware of any relevant audit information of which the auditors are unaware.

The auditors, BDO LLP have expressed their willingness to continue in office and a resolution to re-appoint them will be proposed at the annual general meeting, in accordance with section 485 of the Companies Act 2006.

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the board



E S Roche

Director

Date 28/3/2011

## **INDEPENDENT AUDITORS' REPORT**

### **TO THE SHAREHOLDERS OF ROUSE KENT DEVELOPMENTS LIMITED**

We have audited the financial statements of Rouse Kent Developments Limited for the year ended 31 December 2010 which comprise of the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

#### *Respective responsibilities of directors and auditors*

As explained more fully in the statement of directors' responsibilities, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

#### *Scope of the audit of the financial statements*

A description of the scope of an audit of financial statements is provided on the APB's website at [www.frc.org.uk/apb/scope/private.cfm](http://www.frc.org.uk/apb/scope/private.cfm).

#### *Opinion on financial statements*

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2010 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

**INDEPENDENT AUDITORS' REPORT (continued)****TO THE SHAREHOLDERS OF ROUSE KENT (1 TOWER VIEW) LIMITED***Opinion on other matters prescribed by the Companies Act 2006*

In our opinion the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements

*Matters on which we are required to report by exception*

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies' regime



Richard Matthews (senior statutory auditor)  
For and on behalf of BDO LLP, statutory auditor  
Gatwick  
United Kingdom

Date 28 MARCH 2011

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

**ROUSE KENT DEVELOPMENTS LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2010**

|   | <u>Note</u> | <u>2010</u><br><u>£</u> | <u>2009</u><br><u>£</u> |
|---|-------------|-------------------------|-------------------------|
| <b>Current Assets</b>                                 |             |                         |                         |
| Debtors   | 1           | 17,741                  | 17,741                  |
| <b>Creditors: amounts falling due within one year</b> | 2           | (17,641)                | (17,641)                |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>          |             | <u>100</u>              | <u>100</u>              |
| <b>CAPITAL &amp; RESERVES</b>                         |             |                         |                         |
| Called up share capital                               | 3           | 100                     | 100                     |
| <b>EQUITY SHAREHOLDERS' FUNDS</b>                     |             | <u>100</u>              | <u>100</u>              |

The financial statements were approved by the Board of Directors and authorised on 28<sup>th</sup> March 2011



E S Roche  
Director

The notes on page 8 form part of these financial statements.

**ROUSE KENT DEVELOPMENTS LIMITED****NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2010****1. DEBTORS**

|                             | <u>2010</u><br><u>£</u> | <u>2009</u><br><u>£</u> |
|-----------------------------|-------------------------|-------------------------|
| Corporation tax recoverable | 17,741                  | 17,741                  |
|                             | <hr/>                   | <hr/>                   |

**2. CREDITORS: amounts falling due within one year**

|                                    | <u>2010</u><br><u>£</u> | <u>2009</u><br><u>£</u> |
|------------------------------------|-------------------------|-------------------------|
| Amounts owed to group undertakings | 17,641                  | 17,641                  |
|                                    | <hr/>                   | <hr/>                   |

**3. SHARE CAPITAL**

|   |                          |                          | <u>2010</u><br><u>£</u> | <u>2009</u><br><u>£</u> |
|---|--------------------------|--------------------------|-------------------------|-------------------------|
| <u>Authorised</u>                         |                          |                          |                         |                         |
| Ordinary shares of £1 each                |                          |                          | 100                     | 100                     |
|   |                          |                          | <hr/>                   | <hr/>                   |
|   | <u>2010</u><br><u>No</u> | <u>2009</u><br><u>No</u> | <u>2010</u><br><u>£</u> | <u>2009</u><br><u>£</u> |
| <u>Allotted, called up and fully paid</u> |                          |                          |                         |                         |
| Ordinary shares of £1 each                | 100                      | 100                      | 100                     | 100                     |

**4. PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is Liberty Property Trust, a Maryland (USA) real estate investment trust, whose registered address is 500 Chesterfield Parkway, Malvern, Pennsylvania 19355, United States of America

Liberty Property Trust is the smallest and largest group in which these financial statements are consolidated