

Company Number 3171624

ROUSE KENT (1 TOWER VIEW) LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2010



ROUSE KENT (1 TOWER VIEW) LIMITED

Registered No 3171624

DIRECTORS

A J Blevins
E S Roche

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 (1 TOWER VIEW) 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, together with those appointed since, are

E S Roche

N P Condon (resigned 15/03/2010)

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 (1 TOWER VIEW) 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.

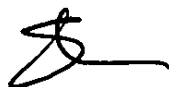
AUDITORS

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 (1 TOWER VIEW) LIMITED

We have audited the financial statements of Rouse Kent (1 Tower View) 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.

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 (1 TOWER VIEW) LIMITED**BALANCE SHEET****AS AT 31 DECEMBER 2010**

	<u>Note</u>	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
Current Assets			
Debtors	1	20,846	20,846
Creditors: amounts falling due within one year	2	(20,746)	(20,746)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

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



E S Roche
Director

The notes on pages 7 to 8 form part of these financial statements

ROUSE KENT (1 TOWER VIEW) LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2010****1. DEBTORS**

	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
Amounts owed by group undertakings	20,846	20,846

2. CREDITORS: amounts falling due within one year

	<u>2010</u> <u>£</u>	<u>2009</u> <u>£</u>
Corporation tax	18,738	18,738
Accruals and deferred income	2,008	2,008
	<u>20,746</u>	<u>20,746</u>

3. SHARE CAPITAL

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

ROUSE KENT (1 TOWER VIEW) LIMITED**NOTES TO THE ACCOUNTS****FOR THE YEAR ENDED 31 DECEMBER 2010****4. PARENT UNDERTAKING AND 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.

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