

Registered Number 03484161

LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD FROM 1 JANUARY 2014 TO 31 MARCH 2015

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COMPANIES HOUSE

Directors' Report for the 15 months ended 31 March 2015

The directors submit their report with the financial statements of the Company for the 15 month period to 31 March 2015.

RESULTS FOR THE PERIOD AND DIVIDEND

There was no activity in the Income Statement for the 15 month period ended 31 March 2015 and consequently no Income Statement has been disclosed.

The directors do not recommend the payment of a dividend for the 15 month period ended 31 March 2015 (year ended 31 December 2013: £Nil).

During the period, the Company has adopted The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102).

PRINCIPAL ACTIVITY

The Company is dormant. No change in the Company's dormant status is anticipated in the foreseeable future.

CHANGE OF ACCOUNTING REFERENCE DATE

During the year the Company changed its accounting reference date from 31 December to 31 March. These financial statements have been prepared for the period from 1 January 2014 to 31 March 2015.

DIRECTORS

The directors who held office during the period and up to the date of this report were:

Land Securities Management Services Limited	
LS Director Limited	
O Troughton	(appointed 14 March 2014)
D O'Rourke	(resigned 14 March 2014)

INDEMNITY

The Company has made qualifying third party indemnity provisions for the benefit of the respective directors which were in place throughout the period and which remain in place at the date of this report.

AUDITORS

The Company has exercised its entitlement under the Companies Act 2006 to exempt itself from the provisions of the Act relating to the audit of accounts.

Registered Office
5 Strand
London
WC2N 5AF



By order of the Board
L Miller, for and on behalf of LS Company Secretaries Limited,
Company Secretary
9 December 2015

Registered in England and Wales
Registered number: 03484161

Balance Sheet as at 31 March 2015

	Notes	31 March 2015 £	31 December 2013 £
Current assets			
Debtors	3	2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Total shareholders' funds		<u>2</u>	<u>2</u>

For the 15 month period ended 31 March 2015 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 3 were approved and authorised for issue by the board of directors on 9 December 2015 and were signed on its behalf by:



C M Gill
For and on behalf of LS Director Limited

1. Basis of preparation

These financial statements have been prepared on a going concern basis and in accordance with Financial Reporting Standards applicable in the UK and Republic of Ireland (FRS 102). The financial statements are prepared under the historical cost convention. These are the first financial statements of the Company prepared in accordance with FRS 102.

The results of the Company are included in the consolidated financial statements of Land Securities Group PLC which are available from 5 Strand, London, WC2N 5AF.

The accounting policies which follow set out those policies which apply in preparing the financial statements for the 15 month period ended 31 March 2015. The financial statements are prepared in Sterling and are rounded to the nearest pound.

2. Accounting policies

The financial statements have been prepared on the going concern basis, under the historical cost convention, in accordance with Companies Act 2006 and applicable United Kingdom accounting standards.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

Income Statement

There was no activity in the Income Statement for the 15 month period ended 31 March 2015 and consequently no Income Statement has been disclosed.

3. Debtors

	31 March 2015 £	31 December 2013 £
Amounts owed by group undertakings	2	2

The amount owed by the parent company is interest free and is repayable on demand with no fixed repayment date.

4. Called up share capital

	31 March 2015 Number	Issued 31 December 2013 Number	Allotted and fully paid 31 March 2015 £	31 December 2013 £
Ordinary shares of £1.00 each	2	2	2	2

5. Cash flow statement exemption

No cash flow statement has been prepared as the Company has elected to make use of the exemption provided in FRS 102.

6. Related party transactions

There are no material undisclosed related party transactions.

7. Parent company

The immediate parent company is X-Leisure (Maidstone) Limited.

The ultimate parent company at 31 March 2015 was Land Securities Group PLC, which is registered in England and Wales. This is the largest parent company of the group to consolidate these financial statements.

Consolidated financial statements for the year ended 31 March 2015 for Land Securities Group PLC can be obtained from the Company Secretary, 5 Strand, London WC2N 5AF. This is the largest and smallest Group to include these accounts in its consolidated financial statements.

Registered Number LP8614

STAG PLACE LIMITED PARTNERSHIP
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

General Partners' Report for the year ended 31 March 2015

The General Partners submit their report with the financial statements of the Limited Partnership for the year to 31 March 2015.

RESULTS FOR THE YEAR AND DIVIDEND

There was no activity in the Income statement for the year ended 31 March 2015 and consequently no Income statement has been disclosed.

The directors do not recommend the payment of a dividend for the year ended 31 March 2015 (2014: £Nil).

PRINCIPAL ACTIVITY, REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The Limited Partnership is dormant. No change in the Limited Partnership's dormant status is anticipated in the foreseeable future.

PARTNERS

Stag Place (GP) Limited acts as the General Partner to the Limited Partnership. The Limited Partners are shown below:

Stag Place (LP) Limited

GENERAL PARTNER'S RESPONSIBILITIES IN RESPECT OF THE PREPARATION OF THE FINANCIAL STATEMENTS

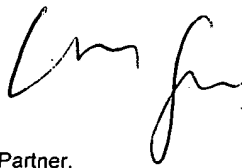
Stag Place Limited Partnership ("the Limited Partnership") is registered pursuant to the provisions of The Limited Partnerships Act 1907. The Partnerships and Unlimited Companies (Accounts) Regulations 1993 (SI 1993/1820) require certain qualifying partnerships to prepare and have audited annual accounts and reports as required for a company by the Companies Act 2006. The Limited Partnership is a qualifying partnership as all its members are limited companies.

Stag Place (GP) Limited acting as the General Partner is responsible under Article 23 of the Limited Partnership Deed dated 28 March 2003 for the preparation of the Limited Partnership accounts in accordance with English law and generally accepted accounting principles and practices.

The General Partner is required to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the Limited Partnership as at the end of the financial year and of the profit or loss of the Limited Partnership for that year. In preparing those financial statements, the General Partner is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Limited Partnership will continue in business.

The General Partner is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Limited Partnership and to enable it to ensure that the financial statements comply with SI 1993/1820 (Regulation 4). It is also responsible for safeguarding the assets of the Limited Partnership and for taking reasonable steps for the prevention and detection of fraud and other irregularities.



C M Gill, Director
For and on behalf of the General Partner,
Stag Place (GP) Limited
9 December 2015

STAG PLACE LIMITED PARTNERSHIP

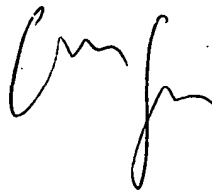
Balance Sheet as at 31 March 2015

	Notes	2015 £'000	2014 £'000
Current assets			
Debtors: amounts falling due within one year	2	50	50
Net assets attributable to Partners		50	50

The financial statements on pages 2 to 3 were approved by the General Partner on 9 December 2015.

Signed on behalf of the General Partner

C M Gill, Director, Stag Place (GP) Limited



1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Limited Partnership's financial statements.

Income statement

There was no activity in the Income statement for the year ended 31 March 2015 and consequently no Income statement has been disclosed.

2. Debtors: amounts falling due within one year

	2015 £'000	2014 £'000
Amounts due from Partners	50	50

3. Partners' capital accounts

	Stag Place (LP) Limited £'000	Stag Place (GP) Limited £'000	Total £'000
At 1 April 2014 and 31 March 2015	50	-	50

4. Cash flow statement exemption

No cash flow statements have been prepared as the Limited Partnership has elected to make use of the small companies exemption provided in FRS 102.

5. Related party transactions

Other than disclosed in the notes, there were no material related party transactions during the year.

6. Ultimate controlling parties

The ultimate controlling party of the LP is considered to be the General Partner, Stag Place (GP) Limited. The Limited Partnership is owned by Stag Place (LP) Limited and Stag Place (GP) Limited whose ultimate parent company is Land Securities Group PLC.