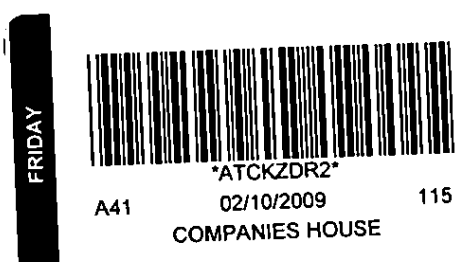


CHAPMAN ROBINSON ARCHITECTS LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2008



Company Registration Number 3697475

CHAPMAN ROBINSON ARCHITECTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

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CHAPMAN ROBINSON ARCHITECTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Board of directors

A R Whittington

Registered office

Promenade House
The Promenade
Clifton
Bristol
BS8 3NE

Auditors

Nexia Smith & Williamson LLP
Portwall Place
Portwall Lane
BRISTOL
BS1 6NA

CHAPMAN ROBINSON ARCHITECTS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 December 2008.

PRINCIPAL ACTIVITIES

The company ceased trading at midnight on 31 December 2006 after the transfer of its business and shares to Stride Treglown Limited. Accordingly the company became dormant at midnight on 31 December 2006. The only transaction in the year to December 2007 was the receipt of £20,000 in respect of goodwill following the hive up. The company did not trade during the year to 31 December 2008.

THE DIRECTORS OF THE COMPANY

The directors who served the company during the year were as follows:

K. A. I. Steer (Resigned 30 April 2009)
A.R. Whittington

DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which 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 directors are 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, 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.

The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as each of the directors are aware:

- there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

CHAPMAN ROBINSON ARCHITECTS LIMITED

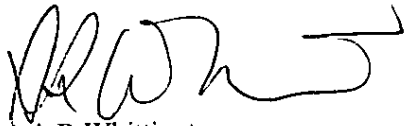
DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

AUDITORS

Nexia Smith & Williamson LLP offer themselves for re-appointment as auditors in accordance with section 385 of the Companies Act 1985.

By Order of the Board

A handwritten signature in black ink, appearing to read 'A R Whittington', with a stylized flourish at the end.

A R Whittington
Director

Date: 30/9/09

CHAPMAN ROBINSON ARCHITECTS LIMITED

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF CHAPMAN ROBINSON ARCHITECTS LIMITED

YEAR ENDED 31 DECEMBER 2008

We have audited the financial statements of Chapman Robinson Architects Limited for the year ended 31 December 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 1 to 6. These financial statements have been prepared under the accounting policies set out therein.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. 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 auditors' 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 described in the Statement of Directors' Responsibilities the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985. We report to you if, in our opinion, the Directors' Report is consistent with the financial statements. We also report to you if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if the information specified by law regarding directors' remuneration and transactions with the company is not disclosed.

We read the Directors' Report and consider the implications for our report if we become aware of any apparent misstatements within it.

Basis of audit opinion

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements:

- give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2008 and of its result for the year then ended; and
- have been properly prepared in accordance with the Companies Act 1985.
- The directors report is consistent with the financial statements.

Nexia Smith & Williamson LLP
Chartered Accountants
& Registered Auditors
Bristol

Nexia Smith & Williamson LLP
Date: *30 September 2009*

CHAPMAN ROBINSON ARCHITECTS LIMITED**PROFIT AND LOSS ACCOUNT****YEAR ENDED 31 DECEMBER 2008**

	Note	2008 £	2007 £
TURNOVER		-	-
Cost of sales		-	-
GROSS PROFIT		-	-
Administrative expenses		-	-
Other operating income		-	-
OPERATING PROFIT		-	-
Profit on disposal of business		-	20,000
Interest payable and similar charges		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	20,000
Tax on profit on ordinary activities		-	-
PROFIT FOR THE FINANCIAL YEAR		-	20,000

The notes on page 6 form part of these financial statements

CHAPMAN ROBINSON ARCHITECTS LIMITED**BALANCE SHEET****YEAR ENDED 31 DECEMBER 2008**

CURRENT ASSETS

		2008		2007	
		£	£	£	£
Debtors	2	<u>171,827</u>		<u>171,827</u>	
				171,827	
NET CURRENT ASSETS			<u>171,827</u>		<u>171,827</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>171,827</u>		<u>171,827</u>
CAPITAL AND RESERVES					
Called-up equity share capital	4	31,001		31,001	
Capital Redemption Reserve	5	31,001		31,001	
Profit and loss account	6	<u>109,825</u>		<u>109,825</u>	
EQUITY SHAREHOLDERS' FUNDS			<u>171,827</u>		<u>171,827</u>

These financial statements were approved by the directors on 24/9/09 and are signed on their behalf by:



A R Whittington
Director

The notes on page 6 form part of these financial statements

CHAPMAN ROBINSON ARCHITECTS LIMITED

DETAILED PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2. DEBTORS

	2008 £	2007 £
Amount due from parent undertaking	<u>171,827</u>	<u>171,827</u>

3. RELATED PARTY TRANSACTIONS

The company is controlled by Stride Treglown Limited, which is itself ultimately controlled by A R Whittington, K A I Steer, K A McDonald, G L Davies, C T Saxon, D Hunter, D Eaton, R Philipson and G Stephens by virtue of their shareholding in Stride Treglown Group plc, the parent company of Stride Treglown Limited.

At 31 December 2008 the company was owed £171,827 (2007: £171,827) from the parent company Stride Treglown Limited.

4. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
62,002 Ordinary shares of £1 each	<u>62,002</u>	<u>62,002</u>

Allotted, called up and fully paid:

	2008 £	2007 £
Ordinary shares of £1 each	<u>31,001</u>	<u>31,001</u>

5. CAPITAL REDEMPTION RESERVE

	2008 £	2007 £
At 1 January and 31 December	<u>31,001</u>	<u>31,001</u>

6. PROFIT AND LOSS ACCOUNT

	2008 £	2007 £
Balance brought forward	109,825	89,825
Profit for the financial year	-	20,000
Balance carried forward	<u>109,825</u>	<u>109,825</u>