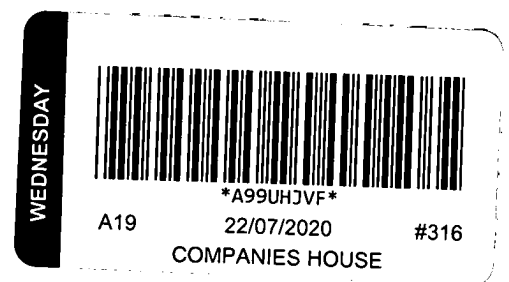


Registered No. 3810382

REPORT AND FINANCIAL STATEMENTS

PREMIER GREENFORD GP LIMITED

FOR THE YEAR ENDED 31 DECEMBER 2019



PREMIER GREENFORD GP LIMITED

Registered No. 3810382

DIRECTORS

A. M. Holland
A.J. Pilsworth
A. O. Peters
J. W. Craddock (appointed 16 March 2020)
G. J. Osborn (resigned 31 December 2019)
S. Pursey (resigned 16 March 2020)

SECRETARY

E A Blease

REGISTERED OFFICE

1 New Burlington Place
London
W1S 2HR

PREMIER GREENFORD GP LIMITED

STRATEGIC REPORT

The Directors present their report and financial statements for the year ended 31 December 2019.

RESULTS AND DIVIDENDS

The Company has not traded in the year or prior year. Consequently no profit and loss account has been presented. No dividends were paid during the year (year ended 31 December 2018: £nil).

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS DEVELOPMENTS

The Company did not trade during the year or the prior year.

By order of the board

DocuSigned by:

2FE2664807A6413...
A. O. Peters
Director
2 June 2020

PREMIER GREENFORD GP LIMITED

DIRECTORS' REPORT

DIRECTORS

The Directors holding office during the year ended 31 December 2019 and the present membership of the board is shown on page 1.

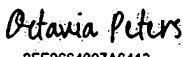
The Company's Articles of Association do not require the Directors to retire by rotation.

Liability insurance cover for Directors and officers of the Company was maintained during the year.

AUDITORS

For the year ended 31 December 2019 the Company was entitled to exemption under section 477 of the Companies Act 2006 relating to dormant companies.

By order of the board

DocuSigned by:

2FE2664807A6413...
A. O. Peters
Director
2 June 2020

PREMIER GREENFORD GP LIMITED**BALANCE SHEET
at 31 December 2019**

		2019	2018
	Notes	£	£
FIXED ASSETS			
Investments		-	-
CURRENT ASSETS			
Amounts due from parent undertakings		300	300
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>300</u>	<u>300</u>
CREDITORS: amounts falling due after more than one year			
Amounts due to parent undertakings			-
TOTAL NET ASSETS / (LIABILITIES)		<u>300</u>	<u>300</u>
CAPITAL AND RESERVES			
Called up equity share capital	3	300	300
Profit and loss account		-	-
EQUITY SHAREHOLDER'S FUNDS/(DEFICIT)		<u>300</u>	<u>300</u>

For the year ended 31 December 2019 the Company was entitled to exemption under section 477 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

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

DocuSigned by:

 2FE2664807A6413...
 A. O. Peters
 Director

PREMIER GREENFORD GP LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2019**1. ACCOUNTING POLICIES*****Accounting convention***

The financial statements have been prepared on the historical cost basis and in accordance with the Companies Act 2006 as applicable to companies using FRS 101.

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard, for all periods presented, in relation to presentation of a cash-flow statement and related parties.

Going concern

These financial statements have been prepared under the going concern basis as Brixton Limited, the Company's immediate parent undertaking, has agreed to provide continuing support to the Company, at least twelve months after the date of approval by the Directors of the financial statements for the year ended 31 December 2019 subject to the Company remaining 100% owned by Brixton Limited, to enable the Company to meet its liabilities as they fall due.

Investments

Investments are stated at the lower of cost or net realisable value

Group financial statements

The Company is exempt under S400 of the Companies Act 2006 from preparing group financial statements because it has been included in the consolidated financial statements of SEGRO plc. The information presented in the financial statements refers to the results of the Company only.

Accounting standards

All applicable accounting standards have been complied with.

2. PROFIT AND LOSS ACCOUNT

The company received no income and incurred no expenditure during the year or the prior year and consequently no profit and loss account is presented.

3. EQUITY SHARE CAPITAL

Ordinary shares of £1 each

	2019 £	2018 £
Allotted, called up and fully paid	300	300

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS/(DEFICIT)

	2019 £	2018 £
Opening shareholder's funds	300	300

PREMIER GREENFORD GP LIMITED

Closing shareholder's funds/(deficit)

300

300

5. PARENT AND ULTIMATE CONTROLLING PARTY

The immediate parent undertaking is Brixton Limited

The ultimate holding company is SEGRO plc, a company registered in England and Wales

6. GROUP FINANCIAL STATEMENTS

The parent undertaking of the company for which group financial statements are drawn up and of which the Company is a member is SEGRO plc. Copies of SEGRO plc's financial statements can be obtained from 1 New Burlington Place, London, W1S 2HR.