

Registered No 04067397

GS FORTY TWO LIMITED

Annual Report and Accounts for the year ended 31 December 2007

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GS FORTY TWO LIMITED

**Incorporated and Registered in England and Wales. Registered no. 04067397
Registered office: Laurence Pountney Hill, London, EC4R OHH**

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GS FORTY TWO LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2007

Principal activity

The Company did not carry on business during the year

Accounts

The state of affairs of the Company at 31 December 2007 is shown in the balance sheet on page 4

Director

The present director is shown on page 2

Auditor

The Company is exempt under Section 249AA(1) of the Companies Act 1985 (as amended) from the provisions of Part VII of this Act relating to the audit of accounts and accordingly no auditor is appointed

Directors' and Officers' Protection

Prudential plc has arranged appropriate insurance cover in respect of legal action against directors and senior managers of companies within the Prudential Group. In addition, the Articles of Association of the company provide for directors, officers and employees of the company to be indemnified in respect of liabilities incurred in their capacity as such

On behalf of the Board of directors



S D Windridge
Secretary

Date 11th June 2008

GS FORTY TWO LIMITED

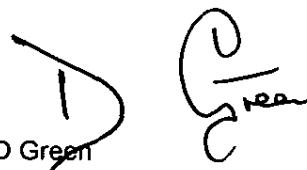
BALANCE SHEET AS AT 31 DECEMBER 2007

	2007 £	2006 £
<u>Current assets</u>		
Debtor (note 2)	1	1
<u>Capital reserves</u>		
Capital and reserves (note 2)	1	1

The sole director

- (a) confirms that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year end 2007 audited
- (b) confirms that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of 249B of that Act
- (c) Acknowledges his responsibilities for
 - i ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii preparing accounts which give a true and fair value of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The accounts were approved by the sole director on 11th June 2008


D Green
Director

GS FORTY TWO LIMITED

NOTES TO THE ACCOUNTS

1. Accounting policy

The accounts have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards

2. Share capital

The Company's authorised share capital is £100 comprising 100 ordinary shares of £1 each, of which 1 has been issued and nil paid

3. Directors' remuneration

No remuneration is paid to the director in respect of services carried out on behalf of the Company

The Company has no employees

4. Ultimate parent company

The ultimate parent company is Prudential plc which is the only parent company to prepare group accounts, copies of which can be obtained from the Company Secretary, Laurence Pountney Hill, London, EC4R 0HH