

Remote Properties 1250 (B) Limited
Report and Financial Statements
For the year ended 28 February 2009



Company Registration No. 4171982

Remote Properties 1250 (B) Limited

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Remote Properties 1250 (B) Limited

DIRECTORS AND OFFICERS

DIRECTORS

P Oliver
D Tandy

SECRETARY

Valad Secretarial Services Limited

REGISTERED OFFICE

Europa House
20 Esplanade
Scarborough
YO11 2AQ

SOLICITORS

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW

Remote Properties 1250 (B) Limited

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 28 February 2009.

PRINCIPAL ACTIVITY

The principal activity of the company is that of holding property.

REVIEW OF THE BUSINESS

The company has not traded during this period and therefore has not prepared a profit and loss account, or cash flow statement.

DIVIDENDS

The directors recommend that no dividend be paid.

DIRECTORS

Directors who have held office for the whole of the year covered by the accounts, unless stated otherwise are as follows:

P Oliver
D Tandy

No directors held shares in this company during the period. The interests of the directors in the share capital of the ultimate parent undertaking, Valad Holding (UK) plc, appears in the accounts of that company.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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). The financial statements are required by law to 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 judgments and estimates that are reasonable and prudent;
- state whether applicable UK 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 keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Remote Properties 1250 (B) Limited

DIRECTORS' REPORT

Principal risks and uncertainties

Due to the nature of the business, there are no material risks or uncertainties which require disclosure

Key performance indicators

Due to the nature of the business, key performance indicators are not applicable

BY ORDER OF THE BOARD



Director

Europa House
20 Esplanade
Scarborough
YO11 2AQ

Remote Properties 1250 (B) Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 28 February 2009

	Notes	28 February 2009 £	28 February 2008 £
CURRENT ASSETS			
Debtors	4	1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

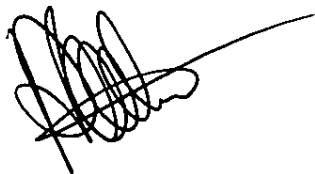
For the year ended 31st December 2008 the company was entitle to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B9(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 1st October 2009 and
signed on their behalf by:



Director

The notes on page 6 forms part of these accounts.

Remote Properties 1250 (B) Limited

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 28 February 2009

1 BASIS OF ACCOUNTING

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

2 EMPLOYEES

There were no employees of the company during the year.

3 TAXATION

There is no charge to corporation tax for the year due to there being no profits earned.

4 DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

5 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised: 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted and issued: 1 ordinary shares of £ 1 each	<u>1</u>	<u>1</u>

6 ULTIMATE AND PARENT UNDERTAKING

The company's immediate parent undertaking is Equity Partnerships (Thorpe Park) Limited, which holds the share capital of behalf of The Thorpe Park Limited Partnership. The company's ultimate parent undertaking is Valad Holding (UK) plc. Copies of the accounts can be obtained from Europa House, 20 Esplanade, Scarborough, YO11 2AQ.

7 RELATED PARTY TRANSACTIONS

There were no related party transactions during the year.