

4231910

ARNDALE CENTRE NOMINEE (NO.2) LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2009



ARNDALE CENTRE NOMINEE (NO.2) LIMITED

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Registered Office
One Coleman Street
London EC2R 5AA

Registered in England & Wales No 4231910

ARNDALE CENTRE NOMINEE (NO.2) LIMITED

REPORT OF THE DIRECTORS

The directors submit their annual report together with the balance sheet of Arndale Centre Nominee (No 2) Limited for the year ended 31 December 2009

Principal activities

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the 2009 financial year

Directorate

The directors of the Company, who served during the year, together with their dates of appointment and resignation, where appropriate are as shown below

H Gordon (appointed 14/1/09)

W Hughes

A G Thomson

T S Winslow

By Order of the Board



D Gilbert

For and on behalf of

Legal & General Co Sec Limited

Corporate Company Secretary

17/2/10

ARNDALE CENTRE NOMINEE (NO.2) LIMITED
BALANCE SHEET

As at 31 December 2009

	Note	2009 £	2008 £
Current Assets			
Other Debtors	2	1	1
		<u>1</u>	<u>1</u>
Shareholders' net assets			
		<u>1</u>	<u>1</u>
Representing capital and reserves			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds - equity interests		<u>1</u>	<u>1</u>

For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006

No Members have required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

i ensuring the Company keeps accounting records which comply with section 386(1) of the Companies Act 2006, and

ii 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 394 of the Companies Act 2006, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the Company

The notes on page 5 and 6 form an integral part of these financial statements

The financial statements on pages 4 to 6 were approved by the board of directors on 17/2/10 and signed on its behalf by

W Hughes, Director

ARNDALE CENTRE NOMINEE (NO 2) LIMITED
Registered in England & Wales No 4231910

NOTES TO FINANCIAL STATEMENTS

1 Accounting policies

The main accounting policy of the Company is as follows

Disclosure

The financial statements conform to applicable accounting standards and have been prepared under the historical cost convention. They comply with the Companies Act 2006

2 Debtors

The amounts owed by group undertakings of £1 (2008 £1) are interest free and repayable at 15 months notice

3 Share capital

	2009 £	2008 £
Authorised 100 ordinary shares of £1 each	100	100
Issued 1 ordinary share of £1 fully paid	1	1

4 Holding company

The parent company is PSCP (General Partner) Limited, a company incorporated in England & Wales. Under the provisions of FRS 2 Section 229(2), PSCP (General Partner) Limited will not prepare group accounts as inclusion of the subsidiary is not material for the purpose of giving a true and fair view.

NOTES TO FINANCIAL STATEMENTS

5 Directors' emoluments

No emoluments were paid to any director or employee nor were any pension contributions paid in respect of their services to this Company (2008 £Nil)

6 Related party transactions

The Company has taken advantage of the exemptions under the terms of FRS 8 'Related Party Disclosures' from disclosing related party transactions with its parent company

7 Cash flow statement

Under the provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007) the Company has not prepared a cash flow statement

8 Pensions

The Company has no direct employees and hence makes no direct contributions towards retirement benefits