

Company Registration No 4253400

CUSHMAN & WAKEFIELD INVESTORS LIMITED

Report and Unaudited Financial Statements

31 December 2008

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CUSHMAN & WAKEFIELD INVESTORS LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2008

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CUSHMAN & WAKEFIELD INVESTORS LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS

DIRECTORS

Philip Alexander Ingleby
Laurence Robert Allan (Resigned 7 October 2009)
David Kevin Rendall
Jens Peter Goettler (Appointed 29 January 2009)
William Henry MacLeod (Resigned 31 July 2008)
Ian Robert Stephenson (Appointed 7 October 2009)

SECRETARY

Marie Louise Rees

REGISTERED OFFICE

43-45 Portman Square
London
W1A 3BG

CUSHMAN & WAKEFIELD INVESTORS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2008.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

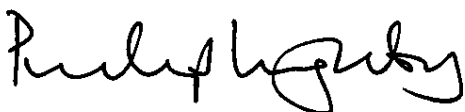
DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year, and subsequently appointed were as follows:

Philip Alexander Ingleby
Laurence Robert Allan (resigned 7 October 2009)
David Kevin Rendall
Jens Peter Goettler (Appointed 29 January 2009)
William Henry MacLeod (Resigned 31 July 2008)
Ian Robert Stephenson (Appointed 7 October 2009)

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors
and signed on behalf of the Board



P A Ingleby
Director

12 November 2009

CUSHMAN & WAKEFIELD INVESTORS LIMITED

BALANCE SHEET 31 December 2008

	Note	2008	2007
		£	£
CURRENT ASSETS		1	1
Debtors – amounts owed by group undertakings			
CREDITORS: amounts falling due within one year		-	-
Amounts owed to group undertakings			
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account			
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 December 2008 the company was entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 249B(2).

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records that comply with Section 221 of the Companies Act 1985; 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 Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 12 November 2009.

Signed on behalf of the Board of Directors.



P A Ingleby
Director

CUSHMAN & WAKEFIELD INVESTORS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2008

1. ACCOUNTING POLICY

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

4. CALLED UP SHARE CAPITAL

	2008	2007
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

5. PARENT UNDERTAKINGS AND CONTROLLING PARTY

The company's immediate parent undertaking and controlling party is Cushman & Wakefield Global Holdco Limited, a company incorporated in Great Britain and registered in England & Wales. Cushman & Wakefield Inc, a company incorporated in the USA is the smallest group to consolidate these accounts. Consolidated financial statements may be obtained from 1290 Avenue of the Americas, New York, NY 10104-6178. At the year end the company's ultimate parent undertaking and controlling party was EXOR S.p.A., which is the largest group to consolidate these accounts. Consolidated financial statements may be obtained from Corso Matteotti 26, 10121 Turin, Italy.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.