

NORWEST HOLST GROUP PROPERTY LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED
31ST DECEMBER 2011

TUESDAY



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03/07/2012

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COMPANIES HOUSE

NORWEST HOLST GROUP PROPERTY LIMITED

COMPANY INFORMATION

DIRECTORS

J O M Stanion

SECRETARY

A M Comba

REGISTERED OFFICE

Astral House
Imperial Way
Watford
Hertfordshire
WD24 4WW

REGISTERED NUMBER

4269090

NORWEST HOLST GROUP PROPERTY LIMITED

DIRECTORS' REPORT

The Directors submit their report to the members, together with the unaudited financial statements for the year ended 31st December 2011

Review of the business

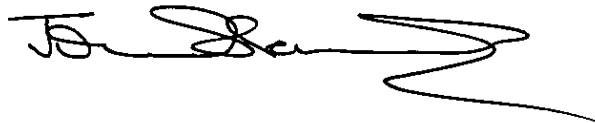
The company was dormant and did not trade during the year

Directors

Mr J O M Stanion was the company's director throughout the year

Approval

The Report of the Directors was approved by the Board on 2nd July 2012 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'J O M Stanion', with a long, sweeping horizontal line extending to the right.

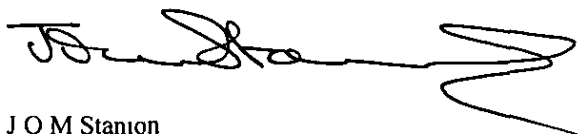
J O M Stanion
Director

NORWEST HOLST GROUP PROPERTY LIMITED

BALANCE SHEET
AT 31ST DECEMBER 2011

	Notes	2011 £	2010 £
Current assets			
Debtors due within one year	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Shareholders' funds		2	2
		<hr/>	<hr/>

- (1) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime
- (2) For the year ending 31/12/2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (3) Directors' responsibilities
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
 - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (4) The financial statements were approved by the Board on 2nd July 2012 and signed on its behalf by



J O M Stanion
Director
Company Registered Number 4269090

NORWEST HOLST GROUP PROPERTY LIMITED

NOTES TO THE ACCOUNTS
AT 31ST DECEMBER 2011

1 Profit and loss account

During the financial year and the preceding financial year the Company has not traded, made profits or losses, nor incurred any liabilities. Therefore, no profit and loss account is attached.

2 Debtors : due within one year

	2011 £	2010 £
Due from group undertakings	2	2

3 Share capital

	2011 £	Authorised 2010 £
1,000 Ordinary shares of £1 each	1,000	1,000
		Allotted and fully paid
	2011 £	2010 £
2 Ordinary shares of £1 each	2	2

4 Related party transactions

The Company has taken advantage of the exemption in Financial Reporting Standard 8 from disclosing related party transactions on the grounds that the consolidated accounts of the ultimate parent undertaking are publicly available.

5 Ultimate parent undertaking

The Company is a subsidiary undertaking of VINCI PLC, incorporated in England.

The ultimate controlling party is VINCI, a company incorporated in France which also heads the largest group in which the results of the Company are consolidated. The consolidated accounts of this group can be obtained from the Company Secretary, VINCI, 1 Cours Ferdinand-de-Lesseps, 92851 Neuilly-Malmaison, Cedex, France. The smallest group in which they are consolidated is that headed by VINCI PLC. Copies of VINCI PLC's accounts may be obtained from the Company Secretary, VINCI PLC, Astral House, Imperial Way, Watford, Hertfordshire, WD24 4WW.