

C&C PROPERTIES NO. 9 LIMITED

REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

Company number 4288165



LD4 *LUS22DRG* 469
COMPANIES HOUSE 18/03/2006

C&C PROPERTIES NO. 9 LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The directors submit their report and accounts for the year ended 31 December 2005.

PRINCIPAL ACTIVITIES

The company was dormant.

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The directors do not expect the company's state of affairs to change in the foreseeable future.

DIRECTORS IN THE YEAR

W R Black
D A Fischel
G J Marcuccilli
J I Sagers
A C Smith

DIRECTORS' INTERESTS

During the year no director held a disclosable interest in the shares of the company. The interests of the directors who are also directors of Liberty International PLC and their families, in the share capital of Liberty International and other group companies are disclosed in the report and accounts of Liberty International PLC. The interests of the remaining directors (i.e. excluding directors who are also directors of Liberty International PLC) and their families in the share capital of Liberty International PLC are shown in the financial statements of Capital and Counties Limited, a subsidiary of Liberty International PLC.

AUDITORS

The company is exempt under Section 249A(1) of the Companies Act (as amended) from the provisions of part VII of this Act relating to the audit of accounts.



S Folger
Secretary
15 February 2006

C&C PROPERTIES NO. 9 LIMITED

BALANCE SHEET AT 31 DECEMBER 2005

	Notes	2005 £	2004 £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; 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 period, and of its profit or loss for the financial period, 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.

The notes on page 3 form part of these financial statements.

Approved by the Board on 15 February 2006



A C Smith
Director

C&C PROPERTIES NO. 9 LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2005

1. Principal accounting policies

The principal accounting policies which have been adopted in the preparation of the accounts are set out below:

Basis of accounting

The accounts have been prepared in accordance with applicable accounting standards in the United Kingdom under the historical cost convention.

Cash flow statement

The company is not required to produce a statement of cash flows under Financial Reporting Standard 1 (Revised 1996) as it is a wholly owned subsidiary.

Related party transactions

The company is ultimately wholly owned by Liberty International PLC whose consolidated financial statements are publicly available. Consequently the company is exempt under the terms of Financial Reporting Standard 8 from disclosing details of transactions with related parties who are members of the group.

2. Share capital – 2005 and 2004

	£
Authorised	
1,000 ordinary shares of £1 each	<u>1,000</u>
Issued, called up and fully paid	
2 ordinary shares of £1 each	<u>2</u>

3. Ultimate parent company

The ultimate parent company is Liberty International PLC, a company incorporated and registered in England and Wales, copies of whose accounts may be obtained from the Company Secretary, 40 Broadway, London, SW1H 0BT.