

Company Number: 4489358

CHRISTCHURCH UK LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

Year ended 31 December 2013

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CHRISTCHURCH UK LIMITED

REPORT OF THE DIRECTORS Year ended 31 December 2013

1. PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during the year. The Directors do not anticipate any significant change in the principal activity in the foreseeable future.

2. RESULTS, DIVIDENDS, REVIEW OF ACTIVITIES & FUTURE PROSPECTS

The Company was dormant within the meaning of section 480 of the Companies Act 2006 throughout the year and hence no profit and loss account has been prepared. The Directors do not recommend the payment of a dividend (2012: £nil).

The Company disposed of its principal land holding in Christchurch in 2009, but has retained a share in a small land interest for future development prospects which has a Directors' valuation at 31 December 2013 of £nil (2012: £nil).

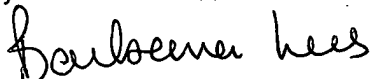
3. DIRECTORS

- a) Mr. A.J. Berger-North, Mr. P.W.B. Cole and Mr. A.J.G. Thomson were Directors of the Company throughout the year.
- b) Mr. A.J.G. Thomson resigned as a Director of the Company on 19 March 2014.
- c) In accordance with the Articles of Association of the Company, the Directors are not required to retire by rotation.
- d) No Director has any interest in contracts entered into by the Company.

5. SECRETARY

Hammerson Company Secretarial Limited was Secretary of the Company throughout the year.

By order of the Board


B. Lees
For and on behalf of
Hammerson Company Secretarial Limited
acting as Secretary
Date: 15 July 2014

Registered Office:
10 Grosvenor Street
London W1K 4BJ
Registered in England and Wales No. 4489358

CHRISTCHURCH UK LIMITED

BALANCE SHEET

As at 31 December 2013

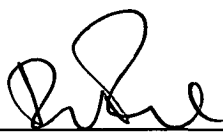
	Note	2013 £	2012 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	4	<u>-</u>	<u>-</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

- (a) For the year ended 31 December 2013 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
 - i. ensuring the Company keeps accounting records which comply with section 386; and
 - ii. preparing accounts in accordance with section 394, which give a true and fair view of the statement 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 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 15 July 2014 and authorised for issue on 15 July 2014.

Signed on behalf of the Board of Directors


Peter Cole

Director
Company Number: 4489358

CHRISTCHURCH UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS Year ended 31 December 2013

1. ACCOUNTING POLICIES

The following principal accounting policies have been applied consistently throughout the current and preceding year.

(a) Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The financial statements are in compliance with the Companies Act 2006.

2. DEBTORS

	2013 £	2012 £
Other debtors	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid:		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. RESERVES

	Profit and loss account £'000
At 1 January and 31 December 2013	<u>-</u>

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

At 31 December 2013, the Company's ultimate parent company was Hammerson plc, which is registered in England and Wales and is the largest and smallest group to consolidate these financial statements. At 31 December 2013, the Company's immediate parent company was Hammerson UK Properties plc.

The consolidated financial statements of the ultimate parent company, Hammerson plc, are available from that company's registered office, 10 Grosvenor Street, London W1K 4BJ.