

Hines Suburban Limited

Report and Financial Statements

31 December 2009

TUESDAY



LGT6SOK0

LD5

26/10/2010

30

COMPANIES HOUSE

Hines Suburban Limited

Directors

S O'Donnell

M Topham

Ian Brown

Secretary

Abogado Nominees Limited

Registered Office

100 New Bridge Street

London EC4V 6JA

Directors' report

The directors present their report and financial statements for the year ending 31 December 2009

Principal activity and review of the business

The company was incorporated on 6 March 2003. The company was dormant during the year ended 31 December 2009 and did not trade, accordingly no profit and loss account has been produced.

Directors and their interests

The directors of the company who served during the year ended 31 December 2009 were as follows:

S O'Donnell

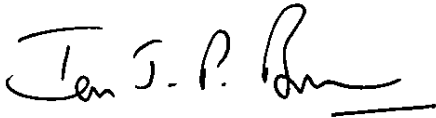
M Topham

S Musgrave - resigned 1 July 2010

Ian Brown

None of the directors who held office during the year had any beneficial interest in the share capital of the company or any group companies during the year.

On behalf of the Board



Ian Brown
Director

Date 30 September 2010

Balance sheet

at 31 December 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	3	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Equity shareholders' funds		<u>100</u>	<u>100</u>

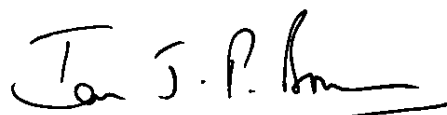
For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 386, 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 the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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



Ian Brown
Director

Date 30 September 2010

Notes to the financial statements

at 31 December 2009

1. Accounting policies

Basis of preparation

The report and financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

No profit and loss account has been prepared, as the company did not trade throughout the financial year

Statement of cash flows

Under the provisions of Financial Reporting Standard No 1 (Revised), the company is exempt from preparing a statement of cash flow because it qualifies as a small company as defined by statute and has taken advantage of the exemption afforded by sections 246 to 249 of the Companies Act 1985

2. Directors' emoluments

None of the directors received any emoluments from the company during the year

3. Debtors

	2009	2008
	£	£
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Share capital

	2009	2008
	£	£
<i>Authorised</i>		
Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
	2009	2008
	£	£
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

5. Parent undertaking and controlling party

The company's immediate parent undertaking is Hines GB Holdings LLC

The company's ultimate parent undertaking and controlling party is Hines International Real Estate Holdings Limited Partnership, a partnership registered in the United States of America. The largest and smallest group in which the results of the company are consolidated is that headed by Hines International Real Estate Holdings Limited Partnership, the financial statements of which are not available to the public