

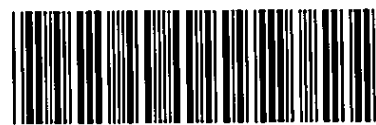
UNICENTRE LIMITED

Report and Accounts

31 March 2009

Registered number 4720082

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UNICENTRE LIMITED
Directors' Report
For the year ended 31 March 2009

The directors present their report and the financial statements of the Company for the year ended 31 March 2009.

Principal activity

The company is dormant and has not traded during the current year or preceding financial year. During these years, the company received no income and incurred no expenditure and, therefore, made neither a profit or a loss.

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 March 2009 (2008: £nil).

Directors

The directors who served during the year and to the date of signing these accounts were as follows:

W Frost (appointed 16 October 2008; resigned 12 January 2009)

W Persky (appointed 12 January 2009)

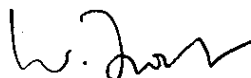
Trillium Holdings Limited (formerly Land Securities Trillium Limited)

Trillium Group Limited

Auditors

As the company is, in the opinion of the directors, a dormant company, a special resolution was passed by the Members of the company on 24 June 2005 pursuant to Section 249AA of the Companies Act 1985 that auditors shall not be appointed, and that the company shall be exempt from the obligation to appoint auditors under Section 384 of the Companies Act 1985.

By order of the board



W Frost
Company Secretary

Date 8 July 2009

COMPANY NUMBER: 4720082
UNICENTRE LIMITED
BALANCE SHEET AS AT 31 MARCH 2009

	2009 £	2008 £
Current Assets		
Debtors	1	1
Net Assets	<u>1</u>	<u>1</u>
Capital and Reserves		
Called up share capital - 1 ordinary share of £1	1	1
Equity Shareholder's Funds	<u>1</u>	<u>1</u>
Note		
Authorised share capital	£	£
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Directors' statement

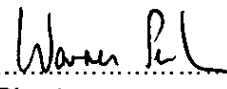
The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with 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. The directors also acknowledge their responsibilities for preparing financial statements 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 financial statements, so far as applicable to the company.

Approved by the board of directors on 8 July 2009 and signed on their behalf by



For and on behalf of Trillium Holdings Limited



Director