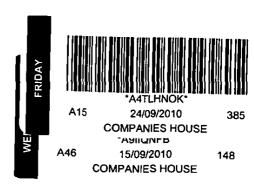
GALLIONS REACH LIMITED

UNAUDITED FINANCIAL STATEMENTS

♦ Year ended 31 December 2009 ♦



COMPANY NUMBER: 4895996

GALLIONS REACH LIMITED

BALANCE SHEET at 31 December 2009

	Note	2009 £	2008 £
Current assets Debtors other debtors	-	1,498	1,498_
Total assets less current liabilities		1,498	1,498
Capital and reserves Called up share capital Profit and loss account	3	1,000	1,000 498
Equity shareholders' funds	_	1,498	1,498

For the year ending 31 December 2009 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts

The financial statements were approved by the Board on 14. September 10 and signed on its behalf by

Muif Marin

NOTES TO THE ACCOUNTS for the year ended 31 December 2009

1. Accounting policy

Accounting basis

The accounts have been prepared in accordance with applicable Accounting Standards and under the historical cost convention

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. Share capital

•	2009 £	2008 £
Allotted, called up and fully paid		
500 'A' ordinary shares of £1 each	500	500
500 'B' ordinary shares of £1 each	500_	500
	1,000	1,000

4. Ultimate holding company

The company is owned equally by Pillar Property Group Limited, a wholly owned subsidiary of The British Land Company PLC, and Yankgold Limited, which are incorporated and registered in England and Wales Copies of their financial statements can be obtained from their registered office, York House, 45 Seymour Street, London, W1H 7LX