

REGISTRAR

Company Registration No. 05090659 (England and Wales)

TEMPLE ROW (BIRMINGHAM) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JULY 2008

TUESDAY



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30/06/2009

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COMPANIES HOUSE

TEMPLE ROW (BIRMINGHAM) LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

TEMPLE ROW (BIRMINGHAM) LIMITED

INDEPENDENT AUDITORS' REPORT TO TEMPLE ROW (BIRMINGHAM) LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Temple Row (Birmingham) Limited for the year ended 31 July 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Simmons Gainsford LLP.

Simmons Gainsford LLP

30 June 2009

Chartered Accountants
Registered Auditor

7/10 Chandos Street
Cavendish Square
London
W1G 9DQ

TEMPLE ROW (BIRMINGHAM) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 JULY 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Stocks		-		32,325,555	
Debtors		20,000		1,236,203	
Cash at bank and in hand		130,967		143,215	
		150,967		33,704,973	
Creditors: amounts falling due within one year		(87,192)		(780,016)	
Total assets less current liabilities			63,775		32,924,957
Creditors: amounts falling due after more than one year			-		(35,376,788)
			63,775		(2,451,831)
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			63,773		(2,451,833)
Shareholders' funds			63,775		(2,451,831)

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 30 JUNE 2009



R.J.S. PALMER
Director

TEMPLE ROW (BIRMINGHAM) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for property sales net of VAT.

2 Share capital

	2008 £	2007 £
Authorised		
500 Ordinary 'A' shares of £1 each	500	500
500 Ordinary 'B' shares of £1 each	500	500
	<hr/>	<hr/>
	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1 Ordinary 'A' shares of £1 each	1	1
1 Ordinary 'B' shares of £1 each	1	1
	<hr/>	<hr/>
	2	2
	<hr/>	<hr/>

'A' and 'B' shares have equal voting rights.

TEMPLE ROW (BIRMINGHAM) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JULY 2008

3 Ultimate parent company

The directors regard Palmer Capital Partners Limited and Frontier Capital LLP as ultimate controlling parties of Frontier (Temple Point) Limited, and The Royal Bank Of Scotland Plc as the ultimate controlling party of KUC Properties Limited. Frontier (Temple Point) Limited and KUC Properties Limited are the primary shareholders, each holding a 50% interest in the issued share capital of the company.

KUC Properties Limited's ultimate holding company, ultimate controlling party and the parent of the largest group into which the Company is consolidated, is The Royal Bank of Scotland Group plc which is incorporated in Great Britain and registered in Scotland. Copies of the financial statements for The Royal Bank of Scotland Group plc can be obtained from The Royal Bank of Scotland Group plc, Gogarburn, Edinburgh, EH12 1HQ.

The smallest subgroup into which KUC Properties Limited is consolidated has as its parent company The Royal Bank of Scotland plc, a company incorporated in Great Britain and registered in Scotland. Copies of the consolidated financial statements for this subgroup can be obtained from The Royal Bank of Scotland Group plc, Gogarburn, Edinburgh, EH12 1HQ.

On 1 December 2008 the UK Government through HM Treasury became the ultimate controlling party of The Royal Bank of Scotland Group PLC. The UK Government's shareholding is managed by UK Financial Investments Limited, a company wholly owned by the UK Government.