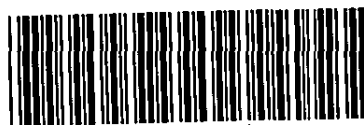


DEVON NOMINEES (NO.3) LIMITED

REPORT AND ACCOUNTS
for the year ended 31 December 2012

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COMPANIES HOUSE

DEVON NOMINEES (NO.3) LIMITED

REPORT AND ACCOUNTS

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DEVON NOMINEES (NO.3) LIMITED**OFFICERS AND PROFESSIONAL ADVISERS****Directors**

M Shepherd (resigned 11/02/2013)
A C Appleyard
A Gulliford (appointed 20/06/2012)
A Holland (appointed 20/06/2012)
P Redding (resigned 20/06/2012)
S Carlyon (resigned (20/06/2012)

Secretary

Aviva Company Secretarial Services Limited

Registered Office

No 1 Poultry
LONDON
EC2R 8EJ

DEVON NOMINEES (NO.3) LIMITED

DIRECTOR'S REPORT

The directors present their annual report and accounts of Devon Nominees (No 3) Limited (the "company") for the year ended 31 December 2012

PRINCIPAL ACTIVITIES

The company acts as a nominee in connection with property investment activities holding legal title of properties on behalf of the Airport Property Partnership

The company is dormant and has not traded during the year or subsequent to the year end

DIRECTORS

The following were directors of the company during the year and up to the date of signing

A C Appleyard – was a director for the whole of the financial year

M Shepherd – was a director for the whole of the financial year

A Gulliford – Appointed 20/06/2012


A Holland – Appointed 20/06/2012

P Redding – Resigned 20/06/2012

S Carlyon – Resigned 20/06/2012

Signed on behalf of the Board

Director


17 April 2013


ANDREW APLEYARD

DEVON NOMINEES (NO.3) LIMITED**BALANCE SHEET 31 DECEMBER 2011**

	Notes	31 December 2012 £	31 December 2011 £
Assets			
Trade and other receivables	3	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES AND NET ASSETS		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
TOTAL SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

- (a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board of directors and signed on its behalf by



ANDREW APLEYARD

Director

17 April 2013

DEVON NOMINEES (NO.3) LIMITED**NOTES TO THE FINANCIAL STATEMENTS
for year to 31 December 2012****1. ACCOUNTING POLICIES**

These accounts have been prepared under the historical cost convention

2. INVESTMENTS

The company held at nil value the following investments on bare trust for, and on behalf of, the Airport Property GP (No 2) Ltd during the year

Investment	% of capital held 2011	% of capital held 2009	Activity	Country of incorporation
Airport Industrial Unit Trust	4.9%	4.9%	Property investment	Jersey
Unitair Limited Partnership	50%	50%	Property investment	Great Britain
Colnbrook Industrial Limited Partnership	50%	50%	Property investment	Great Britain

3. DEBTORS

	2012 £	2011 £
Debtors due within one year		
Amount owed by immediate parent undertaking	2	2
	<u>2</u>	<u>2</u>

Amount due from immediate parent undertaking is unsecured, interest free and repayable on demand

4. CALLED UP SHARE CAPITAL

	2012 £	2011 £
Authorised	100	100
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
	2	2
Called up, allotted and fully paid	<u>2</u>	<u>2</u>
2 ordinary share of £1 each		

5. ULTIMATE PARENT UNDERTAKING

The immediate and controlling parent undertaking is Airport Property GP (No 2) Limited a company incorporated in Great Britain and registered in England and Wales. At 31 December 2012, Airport Property GP (No 2) Limited was jointly controlled by SEGRO plc and the Aviva Group through their joint ownership of Airport Property GP (No 2) Limited

6. RELATED PARTY TRANSACTIONS

At 31 December 2012, the company was jointly controlled by Segro Plc and the Aviva Group through their joint ownership of Airport Property GP (No 2) Limited. With the exception of those referred to in note 4, no transactions took place between the company and Airport Property GP (No 2) Limited in the year