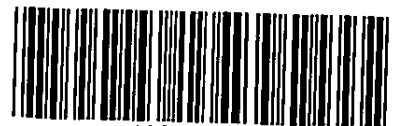


Company Registration No 5836960 (England and Wales)

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2011

THURSDAY



A34 *A00Q180B* #490
22/12/2011
COMPANIES HOUSE

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

COMPANY INFORMATION

Directors

D N Gavaghan
R J Worthington
A R Wyatt

Secretary

S Dixon

Company number

5836960

Registered office

16 Grosvenor Street
London
W1K 4QF

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

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QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2011

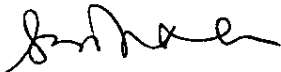
The directors present their report and unaudited financial statements for the year ended 31 March 2011. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2010:

T Dwyer	(Resigned 16 April 2010)
D N Gavaghan	(Appointed 24 March 2011)
N S K Shattock	(Resigned 24 March 2011)
R J Worthington	
A R Wyatt	

By order of the Board



S Dixon

Secretary

16 December 2011

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2011

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

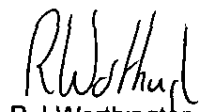
Audit exemption statement

For the financial year ended 31 March 2011 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board and authorised for issue on 16 December 2011



R J Worthington
Director

Company Registration No 5836960

QUINTAIN W11 TOWER (GROUNDLEASE) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors	2011 £	2010 £
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Amounts owed by group undertakings and undertakings in which the Company has a participating interest

<u>1</u>	<u>1</u>
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3 Share capital	2011 £	2010 £
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Allotted, called up and fully paid

1 Ordinary share of £1

<u>1</u>	<u>1</u>
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4 Control

The Company's immediate parent company is Wembley City Estates Limited and its ultimate parent company is Quintain Estates and Development PLC. The only group in which results of the Company are consolidated is that headed by Quintain Estates and Development PLC. Group financial statements are available on request from 16 Grosvenor Street, London W1K 4QF.