

CAPITAL & COUNTIES CG NOMINEE LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

Company number 5860230

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CAPITAL & COUNTIES CG NOMINEE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2012

The directors submit their report and financial statements of the company for the year ended 31 December 2012.

PRINCIPAL ACTIVITIES

The company is currently dormant.

REVIEW OF BUSINESS AND FUTURE DEVELOPMENTS

The directors do not expect the company's state of affairs to change in the foreseeable future.

DIRECTORS IN THE YEAR

SJ Curtis

S Das

I D Hawksworth

G J Mitchell

appointed 8 October 2012

B S Tattar

G J Yardley

AUDITORS

The company is exempt under section 480 of the Companies Act 2006 from the provisions of part 16 of this Act relating to the audit of financial statements.



B S Tattar
Director
11 April 2013

CAPITAL & COUNTIES CG NOMINEE LIMITED

BALANCE SHEET

AT 31 DECEMBER 2012

		2012	2011
	Notes	£	£
Current assets			
Debtors – amounts due from group undertakings		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the year ending 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The notes on page 3 form part of these financial statements.

Approved by the Board on 11 April 2013.



B S Tattar
Director

CAPITAL & COUNTIES CG NOMINEE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1. Principal accounting policies

The principal accounting policies which have been adopted in the preparation of the financial statements are set out below.

Basis of accounting

The financial statements have been prepared on the going concern basis and in accordance with applicable accounting standards in the United Kingdom under the historical cost convention.

Cash flow statement

The company is not required to produce a statement of cash flows under Financial Reporting Standard 1 (Revised 1996) as it is a wholly owned subsidiary of Capital & Counties Properties PLC and the cash flows of the company are included in the consolidated financial statements of the ultimate parent company, which are publically available.

Related party transactions

The company is ultimately wholly owned by Capital & Counties Properties PLC, whose consolidated financial statements are publicly available, and therefore the company is exempt under the terms of Financial Reporting Standard 8 from disclosing details of transactions with related parties who are members or investees of the Capital & Counties Properties PLC group.

2. Called up share capital

	2012	2011
	£	£
Issued, called up and fully paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

3. Ultimate parent company

The ultimate parent company is Capital & Counties Properties PLC, a company incorporated and registered in England and Wales, copies of whose consolidated financial statements may be obtained from the Company Secretary, 15 Grosvenor Street, London, W1K 4QZ. The immediate parent company is Capital & Counties CG Limited, a company incorporated in England and Wales, copies of whose financial statements may be obtained as above.