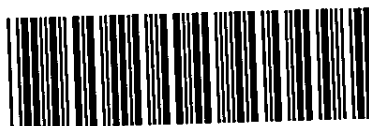

PRESTBURY 1 NOMINEE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

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COMPANIES HOUSE

PRESTBURY 1 NOMINEE LIMITED

COMPANY INFORMATION

DIRECTORS	N M Leslau S L Gumm T J Evans
COMPANY SECRETARY	S L Gumm
COMPANY NUMBER	5863328
REGISTERED OFFICE	Cavendish House 18 Cavendish Square London W1G 0PJ

PRESTBURY 1 NOMINEE LIMITED

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PRESTBURY 1 NOMINEE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report and the financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

Prestbury 1 Nominee Limited is a dormant company. It has legal ownership of the issued ordinary shares of all of the direct subsidiaries of Prestbury 1 Limited Partnership and Prestbury 1 Limited Partnership has the beneficial ownership of all these issued shares. Details of the subsidiaries are set out in the consolidated financial statements of Prestbury 1 Limited Partnership, which are available from the Company Secretary at the company's registered office address.

The company has not traded during the current or preceding years and accordingly no profit and loss account has been prepared.

DIRECTORS

The directors who served during the year were

N M Leslau
S L Gumm
T J Evans

This report has been prepared in accordance with the provisions available to companies entitled to small companies' exemption.

This report was approved by the board on 2 August 2013 and signed on its behalf



S L Gumm
Director

PRESTBURY 1 NOMINEE LIMITED
REGISTERED NUMBER: 5863328

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit or loss.

BALANCE SHEET
AS AT 31 MARCH 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Debtors	2		<u>1</u>	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>1</u>	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS			<u>1</u>	<u>1</u>	<u>1</u>

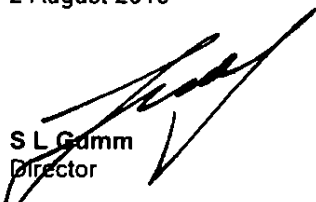
For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 2 August 2013.


S L Gumm
Director

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

PRESTBURY 1 NOMINEE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention

2. DEBTORS

	2013	2012
	£	£
Amount due from parent undertaking	1	1

3. SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
1 ordinary share of £1	1	1

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent company is Prestbury General Partner Limited. The company's ultimate parent is Prestbury Investments LLP. Prestbury Investments LLP is a limited liability partnership in which N M Leslau has a controlling voting interest in respect of the business of the group of which the company is a member. Prestbury General Partner Limited is registered in Scotland, Prestbury Investments LLP is registered in England and Wales. Prestbury 1 Limited Partnership has incurred the cost of the company's annual return fee.