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Sixfields Developments Limited

Report and Financial Statements

Year Ended

31 December 2007

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Sixfields Developments Limited

Report and financial statement for the year ended 31 December 2007

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Directors

T P Walton
N B T Alford
R Margree
B O'Grady

Secretary and registered office

B O'Grady, 2nd Floor, Grafton House, 2-3 Golden Square, London, W1F 9HR

Company number

5879441

Sixfields Developments Limited

Report of the directors for the year ended 31 December 2007

The directors present their report together with the financial statement for the year ended 31 December 2007

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Directors

The directors of the company during the year were

T P Walton

N B T Alford

R Margree (appointed 20 August 2007)

B O'Grady (appointed 20 August 2007)

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By order of the Board



B O'Grady
Secretary

Date 22 OCT 2008

Sixfields Developments Limited

Profit and loss account for the year ended 31 December 2007 and balance sheet at 31 December 2007

Profit and loss account for the period ended 31 December 2007

The company did not trade during the current year or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet at 31 December 2007

	2007 £	2006 £
Current assets - debtors		
Amount due from group undertaking	1	1
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital - issued and fully paid		
1 ordinary share of £1	1	1
	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

The authorised share capital of the company is 100 ordinary shares of £1 each.

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430),

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2007
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2007 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors and authorised for issue on 22 OCT 2008


T R Walton
Director

The note on page 3 forms part of these financial statements.

Sixfields Developments Limited

Notes forming part of the financial statement for the year ended 31 December 2007

1 Ultimate parent entity

The company, whose ultimate parent company at 31 December 2007 was LXB³ Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year. LXB³ Limited is the parent of the largest group of which the company is a member and for which consolidated accounts are prepared. Copies of its consolidated financial statements are available from Companies House. LXB³ Limited changed its name from LXB Newco Limited on 31 July 2007.

On 8 January 2008, LXB³ Limited was acquired by LXB³ Limited Partnership. The General Partner of LXB³ Limited Partnership is a subsidiary of LXB³ Partners LLP. LXB³ Partners LLP is not controlled by any one individual or entity.