

**CENTROS BURY ST EDMUNDS  
NOMINEES LIMITED**

**(FORMERLY CENTROS  
MILLER BURY ST EDMUNDS  
NOMINEES LIMITED)**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED**

**31 AUGUST 2007**

**CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

**(FORMERLY CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED)**

For the period ended 31 August 2007

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Company registration number      05893021

Registered office      6<sup>th</sup> Floor  
Lansdowne House  
Berkeley Square  
London  
W1J 6ER

Directors      DV3 Administration UK 1 Limited  
DV3 Administration UK 2 Limited

Secretary      DV3 Administration UK 1 Limited

**CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

**(FORMERLY CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED)**

For the period ended 31 August 2007

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# **CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

**(FORMERLY CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED)**

## **REPORT OF THE DIRECTORS**

The directors present their report together with financial statements for the period ended 31 August 2007

### **Principal activity**

The company was incorporated on 1st August 2006 and did not trade during the period

### **Directors**

The directors who served the company during the year were as follows

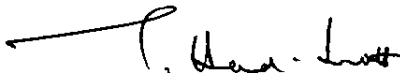
DV3 Administration UK 1 Limited (appointed 1 August 2006)  
DV3 Administration UK 2 Limited (appointed 1 August 2006)  
Mr P H Miller (appointed 1 August 2006, resigned 17 January 2008)  
Mr D T Milloy (appointed 1 August 2006, resigned 11 January 2008)  
Mr D W Borland (appointed 20 August 2007 resigned 17 January 2008)  
Ms J M Jackson (appointed 1 June 2007 resigned 17 January 2008)  
Ms M Wood (appointed 1 June 2007 resigned 20 August 2008)

None of the directors had an interest in the shares of this company. The interests of the directors who are also directors of the parent undertaking are disclosed in that company's financial statements

### **Auditors**

Under the provisions of the Companies Act 1985 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited

**BY ORDER OF THE BOARD**



DV3 Administration UK 1 Limited  
Secretary

**CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

**(FORMERLY CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED)**

**BALANCE SHEET AT 31 AUGUST 2007**

	Note	2007 £
<b>Current assets</b>		
Called up share capital not paid		<u>1</u>
<b>Capital and reserves</b>		
Called up share capital	2	<u>1</u>

**Profit and loss account**

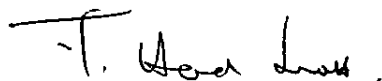
The company had no transactions during the year or preceding financial year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

For the year ended 31 August 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.



DV3 Administration UK 1 Limited

Director

The accompanying accounting policies and notes form an integral part of these financial statements.

# **CENTROS BURY ST EDMUNDS NOMINEES LIMITED**

**(FORMERLY CENTROS MILLER BURY ST EDMUNDS NOMINEES LIMITED)**

## **NOTES TO THE FINANCIAL STATEMENTS**

For the period ended 31 August 2007

### **1 ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention

### **2 SHARE CAPITAL**

	<b>2007</b>
	<b>£</b>
Authorised	
1000 ordinary shares of £1 each	1000
	<hr/>
Allotted, called up and fully paid	
1 ordinary share of £1	1
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### **3 CONTROLLING RELATED PARTIES**

The parent undertaking of this company is Bury St Edmunds General Partner Ltd, incorporated in England. The ownership of Bury St Edmunds General Partner Ltd is disclosed in that company's financial statements.