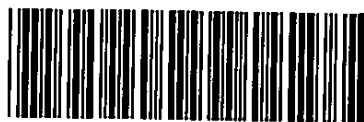


**Regent Retail Parks (Newcastle) Limited**

**Annual Report  
for the year ended 31 December 2012**

**Registered No: 06049009**

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## **Regent Retail Parks (Newcastle) Limited**

### **Directors' Report for the year ended 31 December 2012**

The directors present their report and the unaudited financial statements for the year ended 31 December 2012

#### **Principal activities**

The company was set up for the purpose of holding the legal title of the property known as Newcastle Shopping Park. The company did not trade during the year to 31 December 2012

#### **Directors and Secretary**

The directors of the company are listed below

Graham Hardie	Appointed 30 March 2012
Martyn McCarthy	Appointed 30 March 2012
Andrew Smith	Appointed 30 March 2012
John O'Connor	Appointed 30 March 2012
	Resigned 29 June 2012
Andrew Creighton	Appointed 20 September 2012
Tenon Nominees Limited	Resigned 30 March 2012
Timothy Simon Winslow	Resigned 30 March 2012

Aberdeen Asset Management PLC is the secretary of the company

#### **Directors' interests**

The directors do not hold any direct interests in the shares of the company. Their interests in the shares of its holding company are disclosed in the group accounts

#### **Auditors**

The directors have relied upon the provisions under section 480 of the Companies Act 2006 and have resolved not to appoint auditors

By order of the board



Bow Bells House  
1 Bread Street  
London EC4M 9HH

Scott E. Massie  
for and on behalf of Aberdeen Asset Management PLC, Secretary  
26 September 2013

# **Regent Retail Parks (Newcastle) Limited**

## **Balance sheet as at 31 December 2012**

	Notes	31/12/2012 £	31/12/2011 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up share capital	3	1	1
		<u>1</u>	<u>1</u>

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### **Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the period 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 accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 2 and 3 were approved by the board of directors on 26 September 2013 and signed on its behalf by



**Andrew Smith**  
**Director**  
**26 September 2013**

The notes on page 3 form part of these accounts

# **Regent Retail Parks (Newcastle) Limited**

## **Notes to the financial statements for the year ended 31 December 2012**

### **1 General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2012, any expenses incurred by the company have been borne by the shareholders

### **2 Debtors**

	<b>31/12/2012</b>	<b>31/12/2011</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertaking	1	1

### **3 Called-up share capital**

	<b>31/12/2012</b>	<b>31/12/2011</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
Ordinary shares of £1 each	1	1
	<b>1</b>	<b>1</b>
<b>Allotted, called-up unpaid</b>		
Ordinary shares of £1 each	1	1

### **4 Directors' emoluments**

The directors received no emoluments for the year ended 31 December 2012

### **5 Ultimate parent company**

The company is a wholly owned subsidiary of Regent Property Partners (Retail Parks) Limited

The ultimate holding company is Aberdeen Asset Management PLC which is incorporated in Scotland (Company Number SC082015) The only group in which the results of the company are consolidated is that headed by Aberdeen Asset Management PLC The consolidated accounts of Aberdeen Asset Management PLC are available to the public, and may be obtained from 10 Queen's Terrace, Aberdeen, AB10 1YG