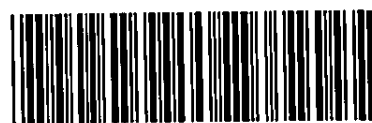


**Report of the Directors and
Unaudited Financial Statements
for the year ended 31 December 2009
for
WISP Nantgarw (Property Co-Trustee) Ltd**

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COMPANIES HOUSE

WISP Nantgarw (Property Co-Trustee) Ltd

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WISP Nantgarw (Property Co-Trustee) Ltd

Company Information for the year ended 31 December 2009

DIRECTORS:

G J Frost
H L Blaney
M J Gregory

SECRETARY:

D J Lees

REGISTERED OFFICE:

Two London Bridge
London
London
SE1 9RA

REGISTERED NUMBER.

06210082 (England and Wales)

WISP Nantgarw (Property Co-Trustee) Ltd
Registered number: 06210082 (England and Wales)
Report of the Directors
for the year ended 31 December 2009

The directors present their report with the financial statements of the company for the year ended 31 December 2009

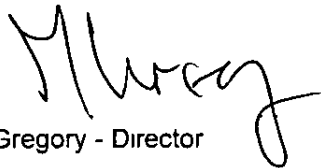
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2009 to the date of this report

G J Frost
H L Blaney
M J Gregory

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD.



M J Gregory - Director

Date

28 April 2010

WISP Nantgarw (Property Co-Trustee) Ltd

Balance Sheet 31 December 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 28 April 2010 and were signed on its behalf by



G J Frost - Director

Profit and Loss Account for the year ended 31 December 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

WISP Nantgarw (Property Co-Trustee) Ltd

Notes to the Financial Statements for the year ended 31 December 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

The company was dormant throughout the current year and previous year

2 DEBTORS' AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2009 £	2008 £
1	Ordinary	1	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT COMPANY

The directors regard WISP Properties Limited, a company incorporated in England and Wales as the immediate parent company and Amber Infrastructure Group Holdings Limited a company registered in England as the ultimate controlling party. Copies of the consolidated financial statements of Amber Infrastructure Group Holdings Limited can be obtained from Two London Bridge, London, SE1 9RA