

Company No: 6339179

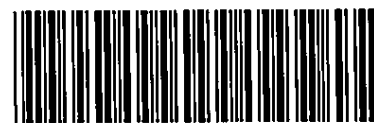
**LXB Properties (Faversham Opco)
Limited**

Report and Financial Statements

Year Ended

31 December 2008

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LXB Properties (Faversham Opco) Limited

Report and financial statement for the year ended 31 December 2008

Contents

Page:

1	Report of the directors
2	Profit and loss account and balance sheet
3	Notes forming part of the financial statements

Directors

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

Secretary and registered office

D S Whitby, 2nd Floor, Grafton House, 2-3 Golden Square, London, W1F 9HR

Company number

6339179

LXB Properties (Faversham Opco) Limited

Report of the directors for the year ended 31 December 2008

The directors present their report together with the financial statement for the year ended 31 December 2008.

Results and principal activities

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

Directors

The directors of the company during the year were:

T P Walton

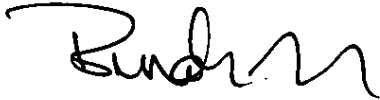
N B T Alford

R Margree

B O'Grady (appointed 8 January 2008)

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

On behalf of the Board



B O'Grady
Director

Date: 23/1/09

LXB Properties (Faversham Opco) Limited

Profit and loss account for the year ended 31 December 2008 and balance sheet at 31 December 2008

Profit and loss account for the year ended 31 December 2008

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 nor a loss nor had any other recognised gains or losses.

Balance sheet at 31 December 2008


	2008 £	2007 £
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>
Shareholder's funds	1	1
	<u>1</u>	<u>1</u>

The authorised share capital of the company is 1,000 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 2008;
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 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 23/1/09


B O'Grady
Director

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

LXB Properties (Faversham Opco) Limited

Note forming part of the financial statement for the year ended 31 December 2008

1 Controlling party information

The company was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year.

LXB³ Limited Partnership is the parent of the largest group of which the company is a member and for which consolidated accounts are prepared.

Copies of the consolidated financial statements of LXB³ Limited Partnership are filed at Companies House attached to the financial statements of its General Partner, LXB English General Partner Limited.

The company's ultimate controlling entity (and parent of the General Partner) is LXB³ Partners LLP which is not controlled by any one individual or entity.

The immediate controlling entity is LXB Properties (Faversham Holdings) Limited.