

**URWI Properties (Faversham Opco)
Limited**

(Formerly LXB Properties (Faversham Opco) Limited)

Report and Financial Statements

Period Ended

31 March 2011

Company No 06339179

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URWI Properties (Faversham Opco) Limited

Report and financial statement for the period ended 31 March 2011

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Directors

J C McMahon
K E Hamilton

Secretary and registered office

K E Hamilton, 5 Old Bailey, London EC4M 7 BA

Company number

06339179

Auditors

BDO LLP, Emerald House, East Street, Epsom, Surrey, KT17 1HS

URWI Properties (Faversham Opco) Limited

Report of the directors for the period ended 31 March 2011

The directors present their report together with the financial statement for the period ended 31 March 2011

Results and principal activities

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

Change of name

On 7 July 2011 LXB Properties (Faversham Opco) Limited changed its name to URWI Properties (Faversham Opco) Limited

Directors

The directors of the company during the period were

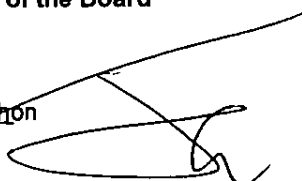
T P Walton (resigned 22 June 2011)
N B T Alford (resigned 22 June 2011)
R Margree (resigned 6 June 2011)
B O'Grady (resigned 22 June 2011)

On 22 June 2011, J C McMahon and K E Hamilton were appointed as directors of the company

In preparing the directors' report advantage has been taken of the small companies' exemption

On behalf of the Board

J C McMahon
Director



Date 20 December 2011

URWI Properties (Faversham Opco) Limited

Profit and loss account for the period ended 31 March 2011 and balance sheet at 31 March 2011

Profit and loss account for the period ended 31 March 2011

The company did not trade during the current 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 March 2011

	2011 £	2009 £
Current assets - debtors		
Amount due from group undertaking	1	1
Capital and reserves		
Called up share capital - issued and fully paid 1 ordinary share of £1	1	1
Shareholder's funds	1	1

The authorised share capital of the company is 1,000 ordinary shares of £1 each.

For the period ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 20 December 2011.



J C McMahon
Director

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

URWI Properties (Faversham Opco) Limited

Note forming part of the financial statement for the period ended 31 March 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Controlling party information

At 31 March 2011, URWI Limited Partnership is the parent of the largest group of which the company is a member, for which its General Partner is LXB English General Partner Limited

At 31 March 2011, 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

On 25 May 2011, Regenco General Partner Limited became the company's ultimate controlling entity replacing LXB English General Partner Limited as General Partner of URWI Limited Partnership. Regenco General Partner Limited is not controlled by any one individual or entity

The immediate controlling entity of the company is URWI Properties (Faversham Holdings) Limited

3 Related party disclosures

A fellow group undertaking has incurred the cost of the company's annual return fee