

Company Registration No 6346953 (England and Wales)

GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010



GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED

COMPANY INFORMATION

Directors

M Marshall
D B Reay
S Boid
A Storey

Secretary

S Dixon

Company number

6346953

Registered office

16 Grosvenor Street
London
W1K 4QF

GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED

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GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and financial statements for the year ended 31 March 2010. The Company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2009

M Marshall

D B Reay

(Appointed 14 October 2009)

S Boid

A Storey

Directors' interests

There are no directors' interests requiring disclosure under the Companies Act 2006.

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board

M Marshall

M Marshall

Director

23 June 2010

GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED

BALANCE SHEET

AS AT 31 MARCH 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	3	1		1	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	4		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

Profit and loss account

During the current financial year and the previous financial year the Company did not trade. It received no income, incurred no expenditure and made neither a profit nor a loss. Accordingly no profit and loss account has been prepared.

For the financial year ended 31 March 2010 the Company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the Company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Act and for 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 year and of its profit or loss for the 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 accounts, so far as applicable to the Company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 23 June 2010

M Marshall

M Marshall
Director

Company Registration No 6346953

GREENWICH PENINSULA N0204 BLOCK A NOMINEE 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The Company has taken advantage of the exemption in FRS 1 (Revised), Cashflow Statements, from the requirement to produce a cash flow statement on the grounds that it is a small company

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Directors and employees

None of the directors who served during the year received any remuneration for their services as directors to this Company in the current or prior year

There were no employees during the year apart from the directors (2009 none)

3 Debtors	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4 Share capital	2010 £	2009 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

5 Control

The Company's immediate parent is Greenwich Peninsula N0204 Block A GP Limited acting as General Partner of Greenwich Peninsula N0204 Block A Limited Partnership, an entity which is ultimately under the joint control of Lend Lease Eurpoe Limited and Quintain Estates and Development PLC