

Lendlease E&C Legacy Limited

Registered Office: 20 Triton Street, Regent's Place, London, NW1 3BF

Registered Number: 06426141

BALANCE SHEET AS AT 30 JUNE 2017

	2017 £	2016 £
Non current assets		
Investment in associated undertakings	350,000	350,000
Other assets	50,000	50,000
	<u>400,000</u>	<u>400,000</u>
Current assets		
Trade and other receivables	100	100
	<u>100</u>	<u>100</u>
Total assets	<u>400,100</u>	<u>400,100</u>
Current liabilities		
Trade and other payables	(750,000)	(750,000)
Total liabilities	<u>(750,000)</u>	<u>(750,000)</u>
Net liabilities	<u>(349,900)</u>	<u>(349,900)</u>
Equity		
Share capital	100	100
Retained losses	(350,000)	(350,000)
Total equity	<u>(349,900)</u>	<u>(349,900)</u>

For the period ended 30 June 2017 the Company was entitled to the exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts 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 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on 15 September 2017.



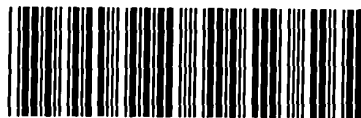
R Heasman
Director

NOTES**HOLDING COMPANY**

The ultimate holding company and controlling party during the period was Lendlease Corporation Limited, a company incorporated in Australia.

The consolidated financial statements of Lendlease Corporation Limited may be obtained from Level 14, Tower Three, International Towers Sydney, Exchange Place, 300 Barangaroo Avenue, Barangaroo NSW 2000, Australia or from its website www.lendlease.com

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