

ODA NO 1 (GP) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

**Company Registered
Number: 6583394**

SATURDAY



AN5P0MJW

A08

14/08/2010

474

COMPANIES HOUSE

ODA NO 1 (GP) LIMITED

FINANCIAL STATEMENTS

31 March 2010

Contents	Pages
Directors' report	3-4
Statement of Directors' responsibilities	5
Balance sheet	6
Notes to the financial statements	7

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2010

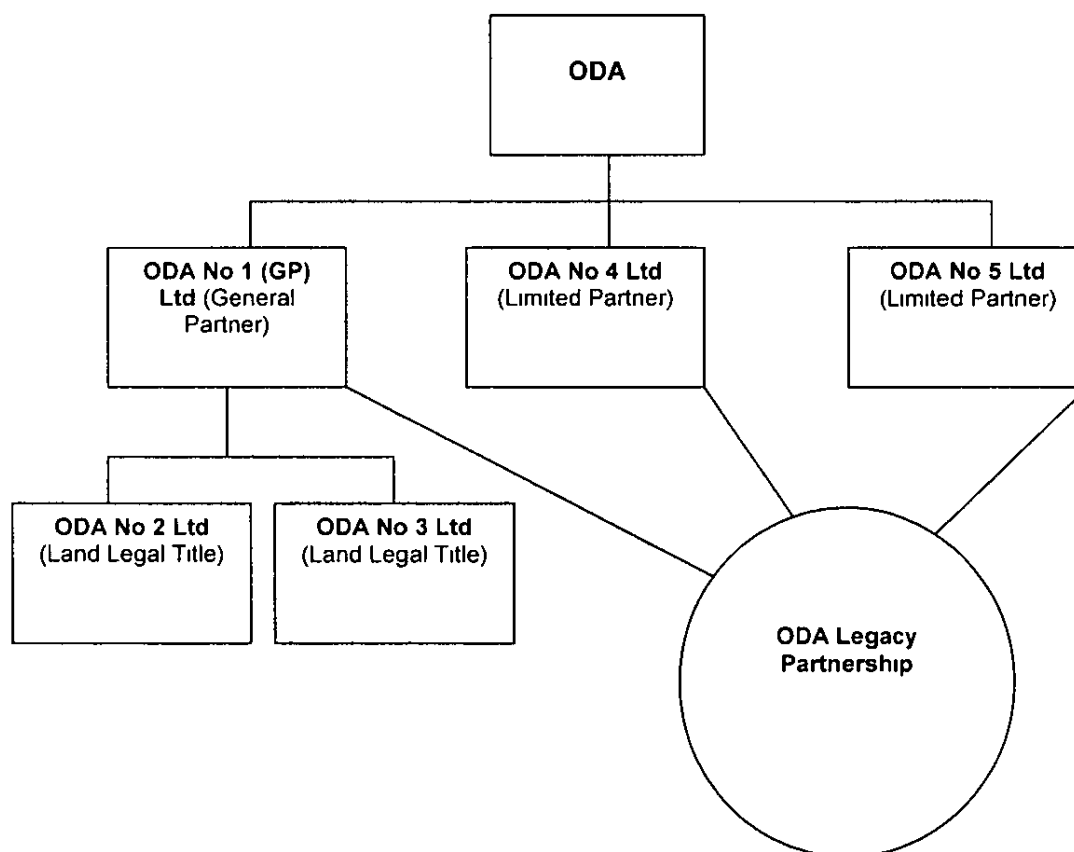
The directors submit their annual report and financial statements for the year from 1 April 2009 to 31 March 2010

Principal activities and Review of the Business

The company's principal activity is to act as the general partner in the ODA Legacy Partnership, established under the Limited Partnerships Act 1907

The company has been dormant since incorporation

Group Structure



The ODA Legacy Partnership was created to facilitate the post Olympic Games development of the Olympic Village

DIRECTORS' REPORT (CONTINUED)

YEAR ENDED 31 MARCH 2010

ODA No 1 (GP) Limited is the general partner. The limited partners are ODA No 4 Limited and ODA No 5 Limited. As at 31 March 2010 these companies have not made any significant accounting transactions. The accounts filed for these companies will indicate to Companies House that these companies are dormant.

ODA No 1 (GP) Limited has also established two wholly owned subsidiaries, ODA No 2 Limited and ODA No 3 Limited. These companies will hold the legal title to land within zones 3 - 7 of the Olympic Village, if required to do so, on behalf of ODA No 1 (GP) Limited.

Ultimate holding company

The Olympic Delivery Authority is the ultimate holding entity of ODA No 1 (GP) Limited.

Financial results

The company did not trade in the year ending 31 March 2010 and therefore has not presented any financial results.

Directors

The following directors served during the year:

Dennis Hone
Ralph Luck

The company secretary is Celia Carlisle. The directors and secretary are all senior officers of the Olympic Delivery Authority. No director or officer received any remuneration in relation to their role as company director.

Employees

ODA No 1 (GP) Limited had no employees at any time during the year.

Auditors

The company has availed itself of the provisions of the Companies Act 2006 that allow dormant companies to dispense with the requirement for an audit.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

YEAR ENDED 31 MARCH 2010

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that year. 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,
- state whether applicable accounting standards have been followed,
- prepare the financial statements on a 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities. In addition to the responsibilities above, the directors are also responsible for ensuring the regularity of transactions.

By order of the Board



Cella Carlisle
Company Secretary
One Churchill Place
London E14 5LN

BALANCE SHEET**At 31 March 2010**

	Notes	31 March 2010 £	31 March 2009 £
Current assets:			
Debtors	1	1	1
Total Net Assets		<u>1</u>	<u>1</u>
Financed by:			
Capital and reserves			
Called up share capital	2	1	1
Equity shareholders' funds		<u>1</u>	<u>1</u>

For the year ended 31 March 2010 the company was entitled to exemption under S480 (1) (a) of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with S476 (1) of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps proper accounting records which comply with S386, and
- preparing accounts 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 and loss for the financial year, in accordance with the requirements of S394 and S395, and which otherwise comply with the requirements of the Companies Act, so far as applicable to the company

These financial statements were approved by the Board of directors on 12 August 2010 and were signed on its behalf by



Dennis Hone - Director

The notes on page 7 form part of these financial statements

COMPANY REGISTERED NUMBER: 6583394

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2010

1 Debtors

	31 March 2010	31 March 2009
	£	£
Amounts due within one year		
Receivable from ODA	1	1
	<u>1</u>	<u>1</u>

2 Called up share capital

	31 March 2010	31 March 2009
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

The number of ordinary shares of £1 each in issue at the end of the year was one

3 Ultimate parent

The ultimate parent and ultimate controlling party of ODA No 1 (GP) Limited is the Olympic Delivery Authority (ODA), which is a public body corporate established in the United Kingdom by the London Olympic and Paralympic Games Act 2006. Copies of the accounts of the ODA can be obtained from HM Stationery Office or from the ODA's website.