

Regent Retail Parks (Peterborough 2) Limited

Directors' report and financial
Statements

Registered number 06612474
For the year ended 30 June 2013

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Directors' report

The directors present the annual report and accounts for the year ended 30 June 2013

Principal activity and review of the business

The company was incorporated on 5 June 2008. The company was set up for the purpose of holding the legal title of land and buildings in Lincoln Road, Peterborough. The company did not trade during the year ended 30 June 2013.

Directors and secretary

The directors and secretary of the company are listed below

Name	Title	
Aberdeen Asset Management Plc	Secretary	
Andrew Smith	Director	Resigned 15 November 2013
Graham Hardie	Director	
Martyn McCarthy	Director	
Andrew Creighton	Director	Appointed 20 September 2012
Hugh Bolton	Director	Appointed 19 December 2013
Giles Easter	Director	Appointed 19 December 2013

The directors had no interest in the shares of Regent Retail Parks (Peterborough 2) Limited at 30 June 2013 or at any time during the year.

By order of the board



Scott E Massie
For and on behalf of Aberdeen Asset Management PLC, Secretaries
21 March 2014

Bow Bells House
1 Bread Street

Balance Sheet as at 30 June 2013

	2013 £	2012 £
ASSETS	1	1
less		
LIABILITIES	<u>-</u>	<u>-</u>
	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Authorised share capital		
1,000 ordinary shares at £1		
Issued	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

The company is a wholly owned subsidiary of Regent Property Partners (Retail Parks) Limited (Company Number 02604024)

Audit Exemption Statement

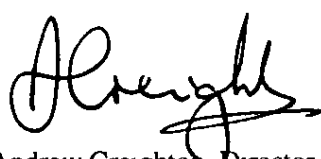
For the year ended 30 June 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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

These financial statements were approved by the directors on 21 March 2014 and signed by



Andrew Creighton, Director
 21 March 2014