

Aberdeen Chippenham Nominee 1 Limited

**Annual Report
for the year ended 30 June 2014**

Registered No: 07680319



Aberdeen Chippenham Nominee 1 Limited

Directors' Report for the year ended 30 June 2014

The directors present their report and the unaudited financial statements for the year ended 30 June 2014.

Principal activities

The company was incorporated on 23 June 2011. It was set up for the purpose of jointly holding the legal title of the property known as Hathaway Retail Park, Chippenham. The company did not trade during the year to 30 June 2014.

Directors and Secretary

The directors of the company who were in office during the year and up to the date of signing the financial statements were:

Andrew Creighton

Giles Easter

Appointed 1 April 2014

Graham Hardie

Martyn McCarthy

Resigned 31 March 2014

Andrew Smith

Resigned 15 November 2013

Aberdeen Asset Management PLC is the secretary of the company.

Directors' interests

The directors do not hold any direct interests in the shares of the company. Their interests in the shares of its holding company are disclosed in the group accounts.

Auditors

The directors have relied upon the provisions under section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board



Bow Bells House
1 Bread Street
London EC4M 9HH

Scott E Massie

**For and on behalf of Aberdeen Asset Management PLC, Secretaries
27 March 2015**

Aberdeen Chippenham Nominee 1 Limited

Balance sheet as at 30 June 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	3	100	100
		<u>100</u>	<u>100</u>

For the year ended 30 June 2014, 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

The financial statements on pages 2 and 3 were approved by the board of directors on 27 March 2015 and signed on its behalf by:



Giles Easter
Director
27 March 2015

The notes on page 3 form part of these accounts.

Aberdeen Chippenham Nominee 1 Limited

Notes to the financial statements for the year ended 30 June 2014

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 June 2014; any expenses incurred by the company have been borne by the shareholders.

2 Debtors

	2014 £	2013 £
Amounts owed by group undertaking	100	100

3 Called-up share capital

	2014 £	2013 £
Authorised		
Ordinary shares of £1 each	100	100
	100	100
Allotted, called-up unpaid		
Ordinary shares of £1 each	100	100

4 Directors' emoluments

The directors received no emoluments for the year ended 30 June 2014.

5 Ultimate parent company

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

The ultimate holding company is Aberdeen Asset Management PLC which is incorporated in Scotland (Company Number SC082015). The only group in which the results of the company are consolidated is that headed by Aberdeen Asset Management PLC. The consolidated accounts of Aberdeen Asset Management PLC are available to the public, and may be obtained from 10 Queen's Terrace, Aberdeen, AB10 1YG.