

Company Registration No 7783797 (England and Wales)

RIVERSIDE ONE MANAGEMENT LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012



RIVERSIDE ONE MANAGEMENT LIMITED

COMPANY INFORMATION

Directors	M D S James R J Stearn
Secretary	S Dixon
Company number	7783797
Registered office	16 Grosvenor Street London W1K 4QF

RIVERSIDE ONE MANAGEMENT LIMITED

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RIVERSIDE ONE MANAGEMENT LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their first report and unaudited financial statements for the period 22 September 2011 to 31 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 22 September 2011

Adrian Wyatt	(Appointed 22 September 2011 and resigned 25 May 2012)
R J Worthington	(Appointed 22 September 2011 and resigned 31 October 2012)
M D S James	(Appointed 22 September 2011)
D N Gavaghan	(Appointed 22 September 2011 and resigned 16 February 2012)
R J Stearn	(Appointed 30 October 2012)

On behalf of the Board



R J Stearn

Director

12 December 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

RIVERSIDE ONE MANAGEMENT LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £
Current assets		
Debtors	2	1
Total assets less current liabilities		1
Capital and reserves		
Called up share capital	3	1
Shareholders' funds		1

Audit exemption statement

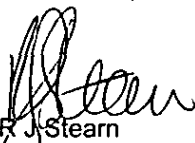
For the financial year ended 31 March 2012 the Company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

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

Approved by the Board and authorised for issue on 12 December 2012


R J Stearn
Director

Company Registration No. 7783797

RIVERSIDE ONE MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of investment properties and in accordance with all applicable United Kingdom accounting standards (United Kingdom Generally Accepted Accounting Practice) and the requirements of the Companies Act 2006

2 Debtors 2012 £

Amounts owed by group undertakings and undertakings in which the Company has a participating interest

1

3 Share capital 2012 £

Allotted, called up and fully paid
1 ordinary share of £1 each

1

4 Control

The Company's immediate parent company is BioRegional Quintain Limited and its ultimate parent company is Quintain Estates and Development PLC. The only group in which results of the Company are consolidated is that headed by Quintain Estates and Development PLC. Group financial statements are available on request from 16 Grosvenor Street, London W1K 4QF