

Hammerson (Leeds Developments) Limited

Report of Directors and Abbreviated Company Accounts

31 December 2014

REPORT OF DIRECTORS

The directors present their report and accounts for the period ended 31 December 2014.

Review of Business

The company is dormant and has not traded during the financial period or subsequent to the period end.

Directors

The following persons served as directors during the period:

	Appointment Date
Warren Stuart Austin	12 June 2014
Peter William Beaumont Cole	12 June 2014
Richard Geoffrey Shaw	12 June 2014

Approved by the board on 20 July 2015 and signed on its behalf by:

Rachel Sarah Booth

For and on behalf of

Hammerson Company Secretarial Limited

Secretary

Registered Office:

Kings Place

90 York Way

London

N1 9GE

United Kingdom

BALANCE SHEET**as at 31 December 2014**

	Notes	31/12/2014
		£
CURRENT ASSETS		
Debtors		1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
TOTAL SHAREHOLDERS FUNDS		<u>1</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the period ended 31 December 2014.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 20 July 2015 and signed on its behalf by:

Warren Stuart Austin

Director

NOTES TO THE ACCOUNTS

for the period ended 31 December 2014

1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 SHARE CAPITAL

31/12/2014

£

Allotted, called up and fully paid

1 Ordinary shares of £1 each

1

During the period the company allotted 1 Ordinary share with an aggregate nominal value of £1, the consideration received by the company was £1.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.