

# AA06

BLUEPRINT

OneWorld

## Statement of guarantee by a parent undertaking of a subsidiary company

**What this form is for**  
You may use this form as a statement of guarantee for a subsidiary company

**What this form is NOT for**  
You cannot use this form as a statement of guarantee for a subsidiary which is an exempt company from form LAA06

MONDAY



A11 08/08/2016 #7

COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering this statement

Company number 0 0 5 8 1 6 5 8

Company name in full Blackpole Trading Estate (1978) Limited

→ **Filing in this form**  
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 3 0 1 1 2 0 1 5

### 3 Guarantee

Please show details of the guarantee

The guarantee is being given under section 479C of the Companies Act 2006 (audit exemption for a subsidiary company) in respect of Blackpole Trading Estate (1978) Limited by its parent undertaking, St Modwen Properties PLC (company number 00349201)

- ① **You must include**
- Details of the section of the Companies Act 2006 under which the guarantee is being given
    - a Section 394C—exemption from preparing accounts for a dormant subsidiary
    - b Section 448C—exemption from filing accounts for a dormant subsidiary
    - c Section 479C—audit exemption for a subsidiary company

The name of the parent undertaking and

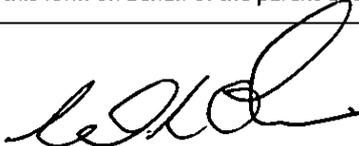
- a if the parent was incorporated in the UK its registered number (if any), or
- b if the parent was incorporated and registered (in the same country) elsewhere in the EEA, its registration number and the identity of the register where it is registered

**Schedule**

If necessary, please attach a schedule to this form

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<b>4</b>	<b>Statement date</b>		
	Please insert the date the statement was made		
Date	d 2   d 9   m 0   m 1   y 2   y 0   y 1   y 6		
<b>5</b>	<b>Signature on behalf of the parent undertaking<sup>②</sup></b>		
	I am signing this form on behalf of the parent undertaking	② This section must be signed on behalf of the parent undertaking	
Signature	Signature X  X		
<b>6</b>	<b>Signature of subsidiary<sup>③</sup></b>		
	I am signing this form on behalf of the subsidiary company	③ This form must be signed by a director of the subsidiary company	
Signature	Signature X  X		

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Company Secretary**

Company name **St Modwen Properties PLC**

Address **Park Point**

**17 High Street**

**Longbridge**

Post town **Birmingham**

Country/Region

Postcode **B 3 1 2 U Q**

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- The company name and number match the information held on the public Register
- You have entered the date of the financial year in Section 2
- You have completed Section 3
- You have entered the date of the statement in Section 4
- A representative of the parent has signed their name in Section 5
- A director of the subsidiary has signed the form
- To benefit from one of these exemptions, the subsidiary must also submit the following documents to the registrar of companies on or before the date on which its accounts are due
  - a written notice that all members of the subsidiary agree to the exemption in respect of the relevant financial year, and
  - a copy of the parent undertaking's consolidated accounts, including a copy of the auditor's report and the annual report on those accounts



### Important information

**Please note that all information on this form will appear on the public record**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**