

GOODMAN INDUSTRIAL PARKS (UK) LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013



Registered No 1455295

GOODMAN INDUSTRIAL PARKS (UK) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

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GOODMAN INDUSTRIAL PARKS (UK) LIMITED

DIRECTORS' REPORT

The Directors present their report and the financial statements of the company for the year ended 30 June 2013

PRINCIPAL ACTIVITY

The company's principal activity was property management and development

BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The company did not trade during the year and accordingly no profit and loss account has been prepared

RESULTS AND DIVIDENDS

The result for the financial year amounted to £nil (2012 £nil) The directors do not propose a dividend (2012 £nil)

DIRECTORS AND THEIR INTERESTS

The following served as Directors during the year

J M Cornell
R P Reed

None of the directors who held office at 30 June 2013 held any beneficial interests in the shares of the company at any time in the year

By order of the board



C Gow
For and on behalf of Ancosec Ltd
Secretary

Registered address

Nelson House
Central Boulevard
Blythe Valley Park
Solihull
West Midlands
B90 8BG

28 February 2014

GOODMAN INDUSTRIAL PARKS (UK) LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities

GOODMAN INDUSTRIAL PARKS (UK) LIMITED

BALANCE SHEET AS AT 30 JUNE 2013

| | Note | 2013 £ | 2012 £ |
|-----------------------------|------|-----------|-----------|
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 100 | 100 |
| Profit and loss account | 2 | (100) | (100) |
| | | <hr/> | <hr/> |
| SHAREHOLDERS' FUNDS | | | |
| | | - | - |
| | | <hr/> | <hr/> |

The Company's Registration Number is 1455295

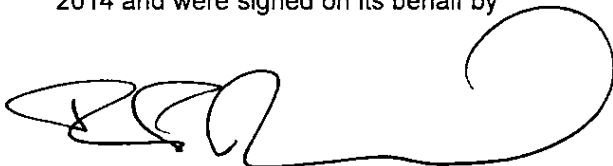
The company was dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year ended 30 June 2013

For the year ended 30 June 2013 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the year ended 30 June 2013 in accordance with Sections 476(1)-(3) of the Companies Act 2006

The director's acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with Section 386, and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the Board of Directors on 28 February 2014 and were signed on its behalf by



R P Reed
Director

GOODMAN INDUSTRIAL PARKS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

1. ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year ended 30 June 2013 and has received no income and incurred no expenditure. Consequently during this year the company has made neither profit nor loss. Directors' emoluments and audit fees were both £nil. Accordingly no profit and loss account has been prepared.

3. CALLED UP SHARE CAPITAL

| | 2013 £ | 2012 £ |
|---|-----------|-----------|
| Authorised, allotted and fully paid 100 ordinary shares of £1 each | 100 | 100 |

4. ULTIMATE CONTROLLING PARTY

The immediate parent company is Goodman Real Estate Developments (2003). The ultimate controlling party is Goodman Limited, a company domiciled in Australia (Registered address: Level 17, 60 Castlereagh Street, Sydney NSW 2000, Australia).

Copies of the consolidated accounts of the ultimate controlling party are available from Goodman Limited, in Australia (Registered address: Level 17, 60 Castlereagh Street, Sydney NSW 2000, Australia).