

Company Registration Number

1481476

## FGH DEVELOPMENTS LIMITED

### Report and Accounts

31 March 2012

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COMPANIES HOUSE

## **FGH DEVELOPMENTS LIMITED**

### **DIRECTORS' REPORT**

Directors C M Turner (resigned on 30 June 2011)  
J L Elliott  
M A Phayre-Mudge

Secretary Capita Company Secretarial Services Limited

Registered Office 11-12 Hanover Street, London, W1S 1YQ

The directors present their report and accounts for the year ended 31 March 2012

#### **Principal Activities**

During the year the Company has not traded, has not incurred any liabilities and made neither profit nor loss

#### **Directors and their Interests**

The directors of the Company during the year ended 31 March 2012 were those listed above

No director had any interests in the share capital of the Company

The interests of the directors in the share capital of TR Property Investment Trust plc, the ultimate holding company, at the beginning of the year and at the end of the year are shown below

	<b>Ordinary Shares of 25p</b>		<b>Sigma shares 12.5p</b>	
	1 April 2011	31 March 2012	1 April 2011	31 March 2012
J L Elliott	3,000	3,000	35,500	35,500
M A Phayre-Mudge	16,456	16,456	301,237	386,237

#### **Elective Resolutions**

The Company has passed elective resolutions in accordance with the Companies Act 1985 ('the Act') to dispense with the holding of Annual General Meetings, the laying of the Annual Report and Accounts before general meetings and, pursuant to Section 252, the obligation to appoint auditors

By order of the board



M Holt  
For and on behalf of Capita Company Secretarial Services Limited  
Secretary

20 December 2012

**FGH DEVELOPMENTS LIMITED****BALANCE SHEET at 31 March 2012**

	<u>Notes</u>	<u>2012</u>	<u>2011</u>
		£	£
CURRENT ASSETS			
Debtors - amounts due from fellow subsidiary undertakings		<u>98,439</u>	<u>98,439</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>98,439</u>	<u>98,439</u>
CAPITAL AND RESERVES			
Called up share capital	2	99,900	99,900
Share premium		100	100
Profit and loss account deficit		<u>(1,561)</u>	<u>(1,561)</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>98,439</u>	<u>98,439</u>

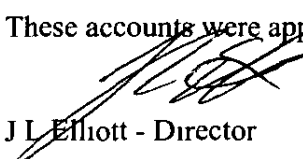
For the year ended 31 March 2012 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476(1)

The directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 386,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the board on 2<sup>nd</sup> December 2012



J L Elliott - Director

The notes on page 4 form part of these accounts

## FGH DEVELOPMENTS LIMITED

### NOTES TO THE ACCOUNTS

#### 1 Basis of Accounting

The accounts have been prepared under the historical basis of accounting and in accordance with applicable accounting standards

#### 2. Called Up Share Capital

	<u>2012</u>	<u>2011</u>
	£	£
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Issued, allotted, called up and fully paid		
99,900 Ordinary shares of £1 each	<u>99,900</u>	<u>99,900</u>

#### 3. Parent Undertaking

The parent undertaking of the group undertakings for which group accounts are prepared and of which the company is a member is TR Property Investment Trust PLC, which is registered in England and Wales. Copies of the accounts of TR Property Investment Trust PLC can be obtained from the Company Secretary, TR Property Investment Trust PLC, 11-12 Hanover Street, London, W1S 1YQ