Company Registration Number: 1481476

FGH DEVELOPMENTS LIMITED

Report and Accounts

31 March 2015

WEDNESDAY
COMPANIES HOUSE
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LD7 16/12/2015 #29

FGH DEVELOPMENTS LIMITED

DIRECTORS' REPORT

Directors:	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 2015.

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 2015 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:

	31 March 2015 Ordinary Shares of 25p	1 April 2014 Ordinary Shares of 25p
J L Elliott	**23,140**	23,140
M A Phayre-Mudge	**297,192**	297,192

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

Nicola Lambourne

Mrs N Lambourne
For and on behalf of Capita Company Secretarial Services Limited
Secretary

6 December 2015

Company Registration Number: 1481476

FGH DEVELOPMENTS LIMITED

BALANCE SHEET at 31 March 2015

	Notes	2015	2014
		£	£
CURRENT ASSETS			
Debtors - amounts due from fellow subsidiary undertakings		98,439	98,439
TOTAL ASSETS LESS CURRENT LIABILITIES		98,439	98,439
CAPITAL AND RESERVES			
Called up share capital		99,900	99,900
Share premium		100	100
Profit and loss account deficit		(1,561)	(1,561)
TOTAL EQUITY SHAREHOLDERS' FUNDS		98,439	98,439

For the year ended 31 March 2015 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 16 December 2015.

J L Elliott - Director

The notes on page 4 form part of these accounts

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

	2015	2014
	£	£
Authorised:		
100,000 Ordinary shares of £1 each	100,000	100,000
Issued, allotted, called up and fully paid		
99,900 Ordinary shares of £1 each	99,900	99,900

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, Capita Company Secretarial Services Limited, 1st Floor, 40 Dukes Place, London, EC3A 7NH.