

Company Registration Number:

1481476

FGH DEVELOPMENTS LIMITED

**Report and Accounts**

31 March 2018



**FGH DEVELOPMENTS LIMITED**

**DIRECTORS' REPORT**

Directors: J L Elliott  
M A Phayre-Mudge

Secretary: Link Company Matters Limited

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

The directors present their report and accounts for the year ended 31 March 2018.

**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 2018 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 2018	1 April 2017
	Ordinary Shares of 25p	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



Mrs N Lambourne  
For and on behalf of Link Company Matters Limited  
Secretary

26 September 2018

**FGH DEVELOPMENTS LIMITED****BALANCE SHEET at 31 March 2018**

	<u>Notes</u>	<u>2018</u>	<u>2017</u>
		£	£
<b>CURRENT ASSETS</b>			
Debtors - amounts due from fellow subsidiary undertakings		<u>98,439</u>	<u>98,439</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>98,439</u>	<u>98,439</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		99,900	99,900
Share premium		100	100
Profit and loss account deficit		<u>(1,561)</u>	<u>(1,561)</u>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		<u>98,439</u>	<u>98,439</u>

The Company has not traded during the year to 31 March 2018 or the previous year and no profit and loss account has therefore been prepared. There have been no recognised gains or losses in either year.

For the year ended 31 March 2018, the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

In order to facilitate the adoption of this exemption, TR Property Investment Trust plc, the ultimate parent company, has provided a guarantee under section 479C of the Companies Act 2006 in respect of the Company

**Directors' responsibilities:**

- the members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476;
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the board on 26 September 2018.



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>2018</u>	<u>2017</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, Link Company Matters Limited, 6<sup>th</sup> Floor, 65 Gresham Street, London, EC2V 7NQ.