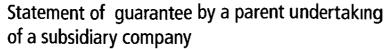
In accordance with Sections 394A, 448A and 479A of the Companies Act 2006

# **AA06**





Companies House

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 LLP Usi form LLAA06



19/06/2014 COMPANIES HOUSE

#280

	Please enter the registered name and number of the company delivering this statement	→ Filling in this form  Please complete in typescript or in bold black capitals	
Company number	0 1 9 2 1 5 1 5	All fields are mandatory unless	
Company name in full	ABP SOUTHAMPTON PROPERTIES LIMITED	specified or indicated by *	
		<u> </u>	
2	Relevant financial year		
2	Relevant financial year  Please show the financial year end date to which the guarantee relates		

### Guarantee •

Please show details of the guarantee

THE DIRECTORS OF ASSOCIATED BRITISH PORTS HOLDINGS LIMITED (REGISTERED IN ENGLAND AND WALES WITH REGISTERED NUMBER 1612178), BEING THE PARENT UNDERTAKING OF ABP SOUTHAMPTON PROPERTIES LIMITED, STATE THAT

THE COMPANY SATISIFIES THE CONDITIONS FOR EXEMPTION FROM THE REQUIREMENTS TO PREPARE INDIVIDUAL ACCOUNTS, DETAILED IN SECTION 394A(1), AND FILE INDIVIDUAL ACCOUNTS DETAILED IN SECTION 448A(1) OF THE COMPANIES ACT 2006

### **GUARANTEE THAT**

ALL OUTSTANDING LIABILITIES TO WHICH THE COMPANY IS SUBJECT AT 31 DECEMBER 2013, UNTIL THEY ARE SATISFIED IN FULL, BEING ENFORCEABLE BY ANY PERSON TO WHOM THE COMPANY IS LIABLE IN RESPECT OF THOSE LIABILITIES, IN ACCORDANCE WITH COMPANIES ACT 2006 SECTIONS 448A(2)(B), 448C (3), 394A(2)(b) AND 394C(3)

### O You must include

Details of the section of the Companies Act 2006 under which the guarantee is being given

- Section 394C—exemption from preparing accounts for a dormant subsidiary
- 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

AA06 Statement of guarantee by a parent undertaking of a subsidiary company

4	Statement date		
	Please insert the date the statement was made		
Date	2 5 0 3 2 6 4 4		
5	Signature on behalf of the parent undertaking®		
<del></del>	I am signing this form on behalf of the parent undertaking		This section must be signed on behalf of the parent undertaking
Signature	Signature	X	benan of the parent under taking
6	Signature of subsidiary <sup>©</sup>		<del>"</del> .
	I am signing this form on behalf of the subsidiary company		This form must be signed by a
Signature	X Vrofull	X	director of the subsidiary company
<b>J</b>	× Vrofull	×	

### **AA06**

Statement of guarantee by a parent undertaking of a subsidiary company

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 name ASSOCIATED BRITISH PORTS
HOLDINGS LIMITED
Address ALDWYCH HOUSE,
71 - 91 ALDWYCH
Dectagn
Post town LONDON
County/Region
Postcode W C 2 B 4 H N
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
- a written notice that an 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 or email 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