

# AA06

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



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. Use  
form LLAA06

THURSDAY



A17 \*A3ACRG57\* 19/06/2014 #280  
COMPANIES HOUSE

### 1 Subsidiary company details

Please enter the registered name and number of the company delivering  
this statement

Company number 0 1 9 2 1 5 1 5

Company name in full ABP SOUTHAMPTON PROPERTIES LIMITED

→ **Filing in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Relevant financial year

Please show the financial year end date to which the guarantee relates

Date of financial year ending 3 1 1 2 2 0 1 3

### 3 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 SATISFIES 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)

- You must include**  
Details of the section of the  
Companies Act 2006 under which  
the guarantee is being given
- a Section 394C—exemption  
from preparing accounts for a  
dormant subsidiary
  - b 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

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**Statement date**

Please insert the date the statement was made

Date

2 5 0 3 2 0 1 4

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**Signature on behalf of the parent undertaking<sup>②</sup>**

I am signing this form on behalf of the parent undertaking

② This section must be signed on behalf of the parent undertaking

Signature

Signature

X

X

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**Signature of subsidiary<sup>③</sup>**

I am signing this form on behalf of the subsidiary company

③ This form must be signed by a director of the subsidiary company

Signature

Signature

X

X

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**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

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 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**