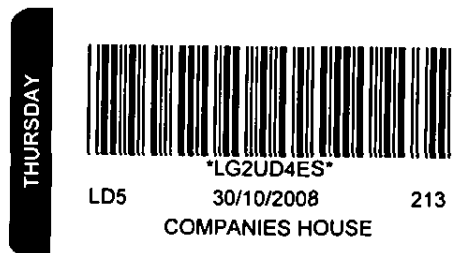


**COMPANY REGISTRATION NUMBER 02566960**

**CENTRO PROPERTY SERVICES  
LIMITED  
UNAUDITED FINANCIAL STATEMENTS  
31ST MARCH 2008**



**BROOKS & CO.**  
Chartered Accountants  
Mid-Day Court,  
20-24 Brighton Road,  
Sutton,  
Surrey,  
SM2 5BN

**CENTRO PROPERTY SERVICES LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31ST MARCH 2008**

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**CENTRO PROPERTY SERVICES LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 31ST MARCH 2008**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2008. The company is dormant and has not traded during the year.

**FINANCIAL RISK MANAGEMENT OBJECTIVES AND POLICIES  
DIRECTORS**

The directors who served the company during the year were as follows:

R P Harwood FRICS

P R Harwood

J P Harwood (Non-executive)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office  
Mid Day Court  
30 Brighton Road  
Sutton  
Surrey  
SM2 5BN

Signed by order of the directors



D E Walker  
Company Secretary

Approved by the directors on 27/10/2008

## CENTRO PROPERTY SERVICES LIMITED

## BALANCE SHEET

31ST MARCH 2008

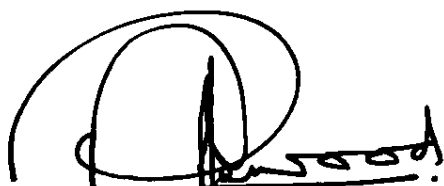
	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	2	21,885	21,885
<b>TOTAL ASSETS</b>		<u>21,885</u>	<u>21,885</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	39,994	39,994
Share premium account		2,004	2,004
Profit and loss account		(20,113)	(20,113)
<b>SHAREHOLDERS' FUNDS</b>		<u>21,885</u>	<u>21,885</u>

**Statements:**

- (a) For the year ended 31st March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on  
and are signed on their behalf by

27/10/08



R P Harwood FRICS  
Director

**CENTRO PROPERTY SERVICES LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MARCH 2008**

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**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31st March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. DEBTORS**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>21,885</u>	<u>21,885</u>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Centro Plc throughout the current and previous year.

**4. SHARE CAPITAL****Authorised share capital:**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
40,000 Ordinary shares of £1 each	<u>40,000</u>	<u>40,000</u>

**Allotted, called up and fully paid:**

	<b>2008</b>		<b>2007</b>
	<b>No.</b>	<b>£</b>	<b>No</b>
			<b>£</b>
Ordinary shares of £1 each	<u>39,994</u>	<u>39,994</u>	<u>39,994</u>
			<u>39,994</u>

**5. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Centro Plc which is also the Ultimate parent company.