

CENTRO PROPERTY SERVICES LIMITED

FINANCIAL STATEMENTS

31ST MARCH 2012

BROOKS & CO.

Chartered Accountants
Mid-Day Court,
20-24 Brighton Road,
Sutton,
Surrey,
SM2 5BN

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CENTRO PROPERTY SERVICES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2012

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CENTRO PROPERTY SERVICES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31ST MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2012. The company is dormant and has not traded during the year.

DIRECTORS

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

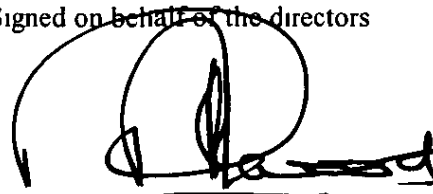
R P Harwood FRICS

P R Harwood

J P. Harwood (Non-executive)

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

Signed on behalf of the directors

A handwritten signature in black ink, appearing to read 'R P Harwood', with a large circular flourish above it.

R P Harwood FRICS

Director

Approved by the directors on 30th November 2012

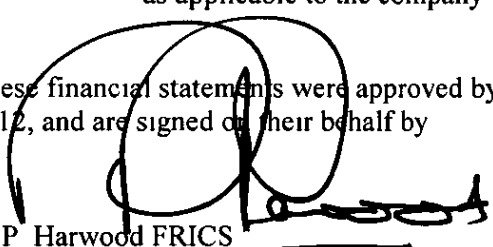
CENTRO PROPERTY SERVICES LIMITED**BALANCE SHEET****31ST MARCH 2012**

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	21,885	21,885
TOTAL ASSETS		<u>21,885</u>	<u>21,885</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	39,994	39,994
Share premium account		2,004	2,004
Profit and loss account		(20,113)	(20,113)
SHAREHOLDER'S FUNDS		<u>21,885</u>	<u>21,885</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 30th November 2012, and are signed on their behalf by



R P Harwood FRICS
Director

Company Registration Number 02566960

CENTRO PROPERTY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2012. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2012	2011
	£	£
Directors' remuneration	—	—

3. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	<u>21,885</u>	<u>21,885</u>

4. RELATED PARTY TRANSACTIONS

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

5. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
40,000 Ordinary shares of £1 each	<u>40,000</u>	<u>40,000</u>

Allotted, called up and fully paid:

	2012	£	2011	£
	No		No	
39,994 Ordinary shares of £1 each	<u>39,994</u>	<u>39,994</u>	<u>39,994</u>	<u>39,994</u>

6. ULTIMATE PARENT COMPANY

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