

RAVENSBOURNE RETAIL PARK LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2010

REGISTERED NUMBER

3519669

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RAVENSBOURNE RETAIL PARK LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

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RAVENSBOURNE RETAIL PARK LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2010**

DIRECTORS: Mark Watt
David Paine
Robert Hannigan
Andrew Jackson

SECRETARY Paolo Alonzi

REGISTERED OFFICE: 100 Barbirolli Square
Manchester
M2 3AB

RAVENSBOURNE RETAIL PARK LIMITED

DIRECTORS' REPORT

The directors' present their annual report and financial statements for the year ended 31 December 2010

PRINCIPAL ACTIVITIES

The principal activity of Ravensbourne Retail Park Limited (registered company number 03519669) was property investment. The company did not trade during the year or previous year.

RESULTS AND DIVIDENDS

No income was receivable nor expenses payable in respect of the year (2009 £nil) and accordingly no profit and loss account has been prepared for the year. The directors do not recommend the payment of a dividend (2009 £nil).

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year are disclosed on page 1. As at 31 December 2010 none of the directors held any interests in the ordinary share capital of the business.

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the Company for that year. In preparing those financial statements, the directors are required to

- * select suitable accounting policies and then apply them consistently,
- * make judgements and estimates that are reasonable and prudent, and
- * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the board of directors and signed on their behalf by


ROBERT HANNIGAN
Director

29/9/11
Date

RAVENSBOURNE RETAIL PARK LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2010**

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	79	79
NET ASSETS		<u>79</u>	<u>79</u>
 CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account	4	78	78
TOTAL SHAREHOLDER FUNDS	5	<u>79</u>	<u>79</u>

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the board of directors and signed on their behalf by


ANDREW JACKSON
Director

30.9.4
Date

The notes on pages 4 - 5 form part of the financial statements

RAVENSBORNE RETAIL PARK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006

Related party disclosures

There were no related party transactions during the year

Cash flow statement

The Company is a subsidiary of Standard Life Investment Funds Limited and is included in consolidated financial statements of Standard Life plc, which are publicly available. Consequently, the Company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1, "Cash Flow Statements" (revised 1996)

2 DEBTORS

	2010 £	2009 £
Amount owed by group undertakings	<u>79</u>	<u>79</u>

3 SHARE CAPITAL

	2010 £	2009 £
Authorised : 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid : 1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

4 PROFIT AND LOSS ACCOUNT

	2010 £	2009 £
Opening / closing balance	<u>78</u>	<u>78</u>

RAVENSBOURNE RETAIL PARK LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

**5 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS'
FUNDS**

	2010 £	2009 £
Opening / closing shareholders' funds	<u>79</u>	<u>79</u>

6 CONTROLLING PARTY

The Company's immediate parent undertaking is Standard Life Investment Funds Limited. The ultimate parent undertaking of Standard Life Investment Funds Limited is Standard Life plc. Standard Life plc is a company incorporated in Scotland and copies of the group's accounts can be obtained from 30 Lothian Road, Edinburgh, EH1 2DH.