

**PLAZA 21 RESIDENTIAL LIMITED**

Registered Office: 20 Triton Street, Regent's Place, London, NW1 3BF

Registered Number: 3731920

**BALANCE SHEET AS AT 30 JUNE 2015**

	30 June 2015	30 June 2014
	£	£
Debtors: Amounts owed by group undertakings	100	100
NET ASSETS	100	100
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 1,000 Ordinary share of £1 each	1,000	1,000
Issued and fully paid: 100 Ordinary shares of £1 each	100	100

For the period ended 30 June 2015 the company was entitled to the exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 2016.



**R Cook**  
Director

**Note: HOLDING COMPANY**

The ultimate holding company and controlling party during the period was Lend Lease Corporation Limited, a company incorporated in Australia. The consolidated financial statements of Lend Lease Corporation Limited may be obtained from Level 4, 30 The Bond, 30 Hickson Road, Millers Point, New South Wales, Australia or from its website [www.lendlease.co.uk](http://www.lendlease.co.uk)

**Note: PROFIT AND LOSS ACCOUNT**

During the financial period and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during these periods the Company made neither a profit nor a loss.

