

Real Estate Private Equity Limited
Annual report
for the year ended 31 March 2008

Registered Number 3948611

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Real Estate Private Equity Limited
Annual report
for the year ended 31 March 2008
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Real Estate Private Equity Limited

Directors, secretary and registered office for the year ended 31 March 2008

Directors
A W Johnson

Secretary and registered office
J A Deane
Seymour House
Whiteleaf Road
Hemel Hempstead
Hertfordshire
HP3 9DE

Real Estate Private Equity Limited

Directors' report for the year ended 31 March 2008

The directors present their report together with the unaudited financial statements for the year ended 31 March 2008.

Principal activities

The company did not trade during the year.

Directors

The directors of the company during the year were:

A W Johnson

As at 1 April 2007 and 31 March 2008 the director did not hold any interest in the ordinary share capital of the company.

A W Johnson is also a director of the ultimate parent company, CGP Group Limited, and his interests in the share capital of that company are shown in its directors' report.

Auditors

The director has relied upon the provisions of Section 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the Board



J A Deane

Secretary

21 January 2009

Real Estate Private Equity Limited

Profit and loss account for the year ended 31 March 2008

During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit or loss.

Real Estate Private Equity Limited

Balance sheet as at 31 March 2008

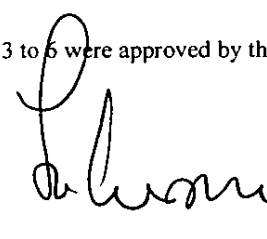
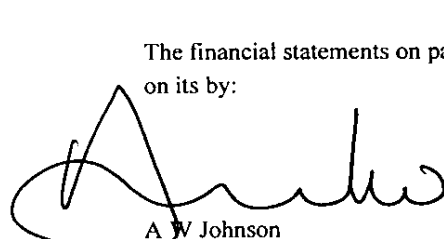
	Note	2008 £	2007 £
Current assets			
Debtors	1	100	100
Net current assets		100	100
Capital and reserves			
Called up share capital	2	100	100
Equity shareholders' funds		100	100

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its result for the year then ended 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.

The company, whose ultimate parent company is CGP Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial year. CGP Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements on pages 3 to 5 were approved by the board of directors on 21 January 2009 and signed on its by:



A W Johnson

Director

Real Estate Private Equity Limited

Statement of accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

Related party disclosure

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8, “Related Party Disclosures”, not to disclose transactions with members or investees of the group headed by CGP Group Limited on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements.

Real Estate Private Equity Limited

Notes to the financial statements for the year ended 31 March 2008

1 Debtors

	2008	2007
	£	£
Amounts due from group undertakings	100	100

All amounts fall due for payment within one year.

2 Share capital

	Authorised £	Allotted, called up and fully paid £
Ordinary shares of £1 each at 31 March 2007 and 31 March 2008	1,000	100

3 Ultimate controlling party

At 31 March 2007 and 31 March 2008, the company's ultimate parent company was CGP Group Limited, which is the parent of both the smallest and largest groups of which the company is a member.

Copies of the consolidated financial statements of CGP Group Limited are available from Companies House.

A W Johnson is considered to be the ultimate controlling party by virtue of his shareholding in CGP Group Limited.