

**Liberty Tudor Property Limited**  
**Directors' Report and Financial Statements**  
**For the 52 week period ended**  
**28 January 2017**





**CONTENTS**

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Report of the Directors	1
Balance Sheet	2
Notes to the Accounts for the 52 week period ended 28 January 2017	3



**REPORT OF THE DIRECTORS  
for the 52 week period ended 28 January 2017**

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**Introduction**

The Directors present their report and accounts for the 52 week period ended 28 January 2017.

**Principal Activities**

The Company has not traded during the period.

**Directors and Directors' Interests**

The Directors who held office during the period were:

Marco Capello  
Emilio Di Spiezio Sardo  
Marco Anatriello  
Vishesh Srivastava

None of the Directors have any interests in the share capital of the Company.

**Auditors**

In accordance with Section 480 of the Companies Act 2006, the Company is exempt from the obligation to appoint Auditors.

By order of the Board



**Marco Capello**  
Director  
210-220 Regent Street  
London W1B 5AH

5 September 2017



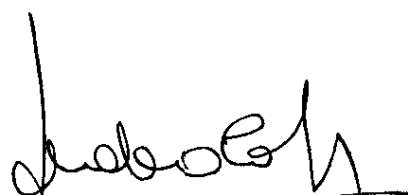
**BALANCE SHEET**  
at 28 January 2017

	Note	28 January 2017 £	30 January 2016 £
<b>Debtors</b>			
Amounts due from immediate parent company		2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	1	2	2
<b>Equity shareholders' funds</b>		<b>2</b>	<b>2</b>

The Directors:

- (a) confirm that the Company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the 52 week period ended 28 January 2017 audited.
- (b) confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with section 476 of that Act.
- (c) 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 its financial period, and of its profit and loss for the financial period in accordance with section 393 of that Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 5 September 2017 and signed on its behalf by:-



**Marco Capello**  
Director



**NOTES TO THE ACCOUNTS**  
**for the 52 week period ended 28 January 2017**

**1. CALLED UP SHARE CAPITAL**

	<b>28 January 2017 £</b>	<b>30 January 2016 £</b>
Authorised: 1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>
Allotted, called up and fully paid: ordinary shares of £1 each	<b>2</b>	<b>2</b>

**2. PARENT COMPANY AND CONSOLIDATED ACCOUNTS**

The Company is controlled by Retail Stores Property Holdings Limited by virtue of it owning 100% of the Company's issued share capital.

There were no transactions in the period with non-wholly owned group companies or directors.

The ultimate parent company is Liberty Zeta Limited, a company incorporated in England and Wales.

The largest and smallest group in which the results of the Company are consolidated is that headed by Liberty Zeta Limited, incorporated in England and Wales. The consolidated financial statements of this group are available to the public and may be obtained from 16 Berkeley Street, London, W1J 8DZ.