

PENINSULA LP LIMITED

Registered Office: 20 Triton Street, Regent's Place, London, NW1 3B1

Registered Number: 4374612

BALANCE SHEET AS AT 30 JUNE 2014

	30 June 2014 £	30 June 2013 £
DEBTORS		
Amounts owed by group undertakings	1,578,501	1,578,501
NET ASSETS	<u>1,578,501</u>	<u>1,578,501</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 100 Ordinary shares of £1 each	100	100
Issued and fully paid: 1 Ordinary share of £1	1	1
Retained Earnings	1,578,500	1,578,500
TOTAL EQUITY	<u>1,578,501</u>	<u>1,578,501</u>

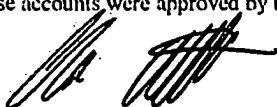
For the period ended 30 June 2014 the company was entitled to the exemption under section 480 of the Companies Act 2006.

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 **04 SEPTEMBER 2014**.



C Pettett
Director

WEDNESDAY



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17/09/2014

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COMPANIES HOUSE

Note: HOLDING COMPANY

The company's immediate parent undertaking is Lend Lease Europe Limited, which is registered in England and Wales. The ultimate parent undertaking of the company is Lend Lease Corporation Limited which is incorporated in Australia. The largest group in which the results of the company are consolidated is that headed by Lend Lease Corporation Limited. The consolidated financial statements of that group may be obtained from the group's website at lendlease.com.au. The smallest group registered in England and Wales in which the results of the company is consolidated is that headed by Lend Lease Europe Holdings Limited. The consolidated financial statements of that group may be obtained from The Registrar of Companies, Companies House, Crown Way, Maundy, Cardiff.

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.